2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000021292

Entity Name: O'FARRILL GROUP CORP

Current Principal Place of Business:

2121 BISCAYNE BLVD # 1426

MIAMI, FL 33137

Current Mailing Address:

2121 BISCAYNE BLVD # 1426

MIAMI, FL 33137 US

FEI Number: 38-4219247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'FARRILL, WALDO MR. 4044 N MERIDIAN AVE

MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WALDO O'FARRILL 02/26/2024

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT Title

O'FARRILL, WALDO MR. Name 4044 N MERIDIAN AVE. Address

City-State-Zip: MIAMI BEACH FL 33140

SIGNATURE: WALDO O'FARRILL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

02/26/2024 **PRESIDENT**

FILED Feb 26, 2024

Secretary of State

1692060753CC

Date