

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000761

Entity Name: OVARRO, INC.

Current Principal Place of Business:

280 WEKIVA SPRINGS RD., STE 3030
LONGWOOD, FL 32779

Current Mailing Address:

280 WEKIVA SPRINGS RD., STE 3030
LONGWOOD, FL 32779 US

FEI Number: 26-4287179

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEUMAN, LINDA J CPA
280 WEKIVA SPRINGS RD, STE 3030
LONGWOOD, FL 32779 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: LINDA J NEUMAN CPA

02/22/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ARETZ, PHILIPPE
Address WATERLOO OFFICE PARK
BUILDING M
City-State-Zip: WATERLOO B-1410

Title DIRECTOR
Name FROST, DAVID
Address ROTHERSIDE ROAD
City-State-Zip: ECKINGTON S21 4HL

Title SECRETARY, TREASURER
Name NEUMAN, LINDA J CPA
Address 280 WEKIVA SPRINGS RD., STE 3030
City-State-Zip: LONGWOOD FL 32779

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.

SIGNATURE: LINDA J NEUMAN, CPA

SECRETARY,
TREASURER

02/22/2024

Electronic Signature of Signing Officer/Director Detail

Date