

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000791

Entity Name: OC GROUP, C.A., INC.

Current Principal Place of Business:

AV. PRINCIPAL DE LECHERIA CC.
FORUM PLAZA, PISO I OF. 27
LECHERIA, ANZOATEGUI, 6016

Current Mailing Address:

3051 S PALM AIR DR, APT. 102
POMPANO BEACH, FL 33069 US

FEI Number: 98-1470211

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
3350 SW 148TH AVE
SUITE 120
MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MARQUEZ, MIGUEL
Address AV. PRINCIPAL DE LECHERIA CC.
City-State-Zip: LECHERIA, ANZOATEGUI 6016

Title D
Name OJEDA, DANIEL
Address AV. PRINCIPAL DE LECHERIA CC.
City-State-Zip: LECHERIA, ANZOATEGUI 6016

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: MIGUEL MARQUEZ

D

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date