

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000060510

**Entity Name:** OPH HOLDINGS GP, INC.

**Current Principal Place of Business:**

C/O PALM HOLDINGS INC.  
477 RICHMOND STREET WEST SUITE 810  
TORONTO, ONTARIO M5V 3E7

**Current Mailing Address:**

C/O PALM HOLDINGS INC.  
477 RICHMOND STREET WEST SUITE 810  
TORONTO, ONTARIO M5V 3E7 CA

**FEI Number:** 80-0833358

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

O'KANE, MATTHEW R  
215 NORTH EOLA DRIVE  
ORLANDO, FL 32801 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            TANEJA, ASH  
Address        C/O PALM HOLDINGS INC.  
                  477 RICHMOND STREET WEST SUITE  
                  810  
City-State-Zip: TORONTO M5V 3E7

*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:** ASHOK TANEJA

**PRESIDENT**

**03/17/2020**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date