

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000029641

Entity Name: OPERA TOWER 2109 CORP.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 90-0957859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC.
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

02/06/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, SHAREHOLDER, 60%
Name PABON DE URIBE, MIREYA
Address CRA 76A NO.131-60 APTO 607
APTO 607 TORRE 6
City-State-Zip: BOGOTA 111121

Title SHAREHOLDER, 20%
Name URIBE, JOSE RICARDO
Address CRA 76A NO.131-60 APTO607
APTO 607 TORRE 6
City-State-Zip: BOGOTA 111121

Title SHAREHOLDER, 20%
Name URIBE, CAROLINA
Address CRA 76A NO.131-60 APTO607
City-State-Zip: BOGOTA 111121

Title DIRECTOR, EJECUTIVO
Name URIBE CORREA, VICTOR RICARDO
DR.
Address CRA 76A NO.131-60 APTO 607
APTO 607 TORRE 6
City-State-Zip: BOGOTA 111121

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: VICTOR RICARDO URIBE CORREA

DIRECTOR EJECUTIVO

02/06/2023

Electronic Signature of Signing Officer/Director Detail

Date