

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000029641

FILED
Mar 16, 2016
Secretary of State
CC9773214779

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

03/16/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name URIBE CORREA, VICTOR RICARDO
Address CRA. 76A NO. 131-60, APTO 607,
TORRE 6
City-State-Zip: BOGOTA, COLOMBIA XX XX

Title VPD
Name PABON DE URIBE, MIREYA
Address CRA. 76A NO. 131-60, APTO 607,
TORRE 6
City-State-Zip: BOGOTA, COLOMBIA XX XX

Title T
Name URIBE PABON, JOSE RICARDO
Address CRA. 76A NO. 131-60, APTO 607,
TORRE 6
City-State-Zip: BOGOTA, COLOMBIA XX XX

Title S
Name URIBE PABON, CAROLINA
Address CRA. 76A NO. 131-60, APTO 607,
TORRE 6
City-State-Zip: BOGOTA, COLOMBIA XX XX

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

PRESIDENT

03/16/2016

Electronic Signature of Signing Officer/Director Detail

Date