

2020 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

01/27/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CORREA, VICTOR RICARDO URIBE
Address CRA 76A NO.131-60 APT0607
APTO 607 TORRE 6
City-State-Zip: BOGOTA COLOMBIA 111121

Title VPD, SHAREHOLDER
Name PABON DE URIBE, MIREYA
Address CRA 76A NO.131-60 APT0 607
APTO 607 TORRE 6
City-State-Zip: BOGOTA COLOMBIA 111121

Title SHAREHOLDER
Name URIBE, JOSE RICARDO
Address CRA 76A NO.131-60 APT0607
APTO 607 TORRE 6
City-State-Zip: BOGOTA COLOMBIA 111121

Title SHAREHOLDER
Name URIBE, CAROLINA
Address CRA 76A NO.131-60 APT0607
City-State-Zip: BOGOTA COLOMBIA 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

PRESIDENTE

01/27/2020

Electronic Signature of Signing Officer/Director Detail

Date