

2024 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

04/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name PABON DE URIBE, MIREYA
Address 2121 PONCE DE LEON BLVD
 SUITE 1050
City-State-Zip: CORAL GABLES FL 33134

Title SHAREHOLDER
Name URIBE, JOSE RICARDO
Address 2121 PONCE DE LEON BLVD
 SUITE 1050
City-State-Zip: CORAL GABLES FL 33134

Title SHAREHOLDER
Name URIBE, CAROLINA
Address 2121 PONCE DE LEON BLVD
 SUITE 1050
City-State-Zip: CORAL GABLES FL 33134

Title VP, SECRETARY, DIRECTOR
Name URIBE CORREA, VICTOR RICARDO
 DR.
Address 2121 PONCE DE LEON BLVD
 SUITE 1050
City-State-Zip: CORAL GABLES FL 33134

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: PABON DE URIBE , MIREYA

PRESIDENT

04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date