# 2019 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

#### 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			02/18/2019
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PD	Title	VPD	
Name	URIBE CORREA, VICTOR RICARDO	Name	PABON DE URIBE, MIREYA	
Address	CRA. 76A NO. 131-60, APTO 607, TORRE 6	Address	CRA. 76A NO. 131-60, APTO 60 TORRE 6	07,
City-State-Zip:	BOGOTA, COLOMBIA XX XX	City-State-Zip:	BOGOTA, COLOMBIA XX XX	
Title	т	Title	S	
Name	URIBE PABON, JOSE RICARDO	Name	URIBE PABON, CAROLINA	
Address	CRA. 76A NO. 131-60, APTO 607, TORRE 6	Address	CRA. 76A NO. 131-60, APTO 60 TORRE 6	07,
City-State-Zip:	BOGOTA, COLOMBIA XX XX	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

02/18/2019

Electronic Signature of Signing Officer/Director Detail

# FILED Feb 18, 2019 Secretary of State 8659763093CC

Certificate of Status Desired: No