

2022 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

03/02/2022

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
Name	URIBE, JOSE RICARDO
Address	CRA 76A NO.131-60 APTO607 APTO 607 TORRE 6
City-State-Zip:	BOGOTA COLOMBIA 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**

03/02/2022

Electronic Signature of Signing Officer/Director Detail

Date