

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000057919

Entity Name: OVNY AMERICA CORP

Current Principal Place of Business:

1420 CELEBRATION BLVD SUITE 200
CELEBRATION, FL 34747

Current Mailing Address:

1420 CELEBRATION BLVD SUITE 200
CELEBRATION, FL 34747 US

FEI Number: 61-1765907

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CARMINATTI, JADER J
1420 CELEBRATION BLVD SUITE 200
CELEBRATION, FL 34747 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title	CEO	Title	DIRECTOR
Name	CARMINATTI, JADER J	Name	VIEIRA, CARLOS EDUARDO
Address	R NEWTON PRADO 220	Address	R NEWTON PRADO 220
City-State-Zip:	LEME SP 13610-120	City-State-Zip:	LEME 13610-120

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: JADER J CARMINATTI

CEO

02/21/2021

Electronic Signature of Signing Officer/Director Detail

Date