| 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 | | |
| Officer/Director Detail : | | | |
| Title | PRESIDENT | Title | VP |
| Name | GREGO, MARCOS APARECIDO T | Name | NUNES SCHIMIDT, KAIO |
| Address | 1801 BUSINESS CENTER LANE | Address | 1801 BUSINESS CENTER LANE |
| City-State-Zip: | KISSIMMEE FL 34758 | City-State-Zip: | KISSIMMEE FL 34758 |
| Title | DIRECTOR | | |
| Name | BAPTISTELLA, FLAVIO JOSE | | |
| Address | 1801 BUSINESS CENTER LANE | | |

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.

Ρ

SIGNATURE: MARCOS APARECIDO T GREGO

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P16000054251

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: OCP AMERICA CORP

Current Principal Place of Business:

1801 BUSINESS CENTER LANE KISSIMMEE, FL 34758

Current Mailing Address:

1801 BUSINESS CENTER LANE KISSIMMEE, FL 34758 US

FEI Number: 81-3148768

Name and Address of Current Registered Agent:

AMERICA EXPERT LLC 409 NW 10TH TER HALLANDALE BEACH, FL 33009 US

City-State-Zip: KISSIMMEE FL 34758

FILED Feb 11, 2020 Secretary of State 1593123560CC

Certificate of Status Desired: No

02/11/2020

Date

Date