2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000044362

Entity Name: OP 3401 CORP.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY

SUITE 420

SUNRISE, FL 33323

Current Mailing Address:

PO BOX 267041

WESTON, FL 33326 US

FEI Number: 37-1907075 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

L2 ADVISORS, LLC 1560 SAWGRASS CORPORATE PARKWAY SUITE 420 SUNRISE, FL 33323 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: CLAUDIA B. LOW 01/10/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name LEBOVITS, AURELIO V. Name OLIVEIRA LEBOVITS, CLAUDIA P

Address 1560 SAWGRASS CORPORATE Address 1560 SAWGRASS CORPORATE

PARKWAY PARKWAY SUITE 420 SUITE 420

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

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: AURELIO V. LEBOVITS

DIRECTOR

01/10/2022

Date

FILED Jan 10, 2022

Secretary of State

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