

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000044362

Entity Name: OP 3401 CORP.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
SUITE 400
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 400
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

01/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LEBOVITS, AURELIO V.
Address 1560 SAWGRASS CORPORATE
PARKWAY
SUITE 400
City-State-Zip: SUNRISE FL 33323

Title DIRECTOR
Name OLIVEIRA LEBOVITS, CLAUDIA P
Address 1560 SAWGRASS CORPORATE
PARKWAY
SUITE 400
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: LEBOVITS , AURELIO V.

DIRECTOR

01/16/2024

Electronic Signature of Signing Officer/Director Detail

Date