2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002375

Entity Name: OPENCASA, INC.

Current Principal Place of Business:

999 BRICKELL AVE SUITE 900 MIAMI, FL 33131

FILED Mar 31, 2024 **Secretary of State** 9043161032CC

Current Mailing Address:

999 BRICKELL AVE SUITE 900 MIAMI, FL 33131 US

FEI Number: 86-2663457 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FL INTERNATIONAL TAX ADVISORS, INC. 1010 S FEDERAL HWY SUITE 1400 OFFICE 1424 HALLANDALE BEACH, FL 33009 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: EDUARDO FERNANDEZ F.

Date Electronic Signature of Registered Agent

Name

City-State-Zip:

Officer/Director Detail:

Title **CHAIRMAN** Title COO

DONOSO INSUNZA, RICARDO EMILIO Name Name CHAVEZ CAMPUSANO, ALVARO

FELIX 999 BRICKELL AVE Address

Address SUITE 900

SUITE 900 City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title CEO

Title **CFO** Name LEE, DUNCAN

ASOFSKY, SETH Address 999 BRICKELL AVE

999 BRICKELL AVE Address SUITE 900

SUITE 900 City-State-Zip: MIAMI FL 33131

Title CGO

Name

999 BRICKELL AVE Address

SUITE 900

MACPHAIL, GAVIN

City-State-Zip: MIAMI FL 33131

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: RICARDO EMILIO DONOSO INSUNZA

CHAIRMAN

999 BRICKELL AVE

MIAMI FL 33131

03/31/2024

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