

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000002375

Entity Name: OPENCASA, INC.

Current Principal Place of Business:

1000 BRICKELL AVE
SUITE 480
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE
SUITE 480
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.
1000 BRICKELL AVE
SUITE 480
MIAMI, FL 33131 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.

02/08/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name DONOSO INSUNZA, RICARDO EMILIO
Address 1000 BRICKELL AVE
SUITE 480
City-State-Zip: MIAMI FL 33131

Title COO
Name CHAVEZ CAMPUSANO, ALVARO
FELIX
Address 1000 BRICKELL AVE
SUITE 480
City-State-Zip: MIAMI FL 33131

Title CEO
Name MACPHAIL, GAVIN
Address 1000 BRICKELL AVE
SUITE 480
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: GAVIN MACPHAIL

CEO

02/08/2023

Electronic Signature of Signing Officer/Director Detail

Date