

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002375

Entity Name: OPENCASA, INC.

Current Principal Place of Business:

848 BRICKELL AVE., STE. 203
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE., STE. 203
MIAMI, FL 33131

FEI Number: 86-2663457

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BP TAX ADVISORY LLC
848 BRICKELL AVE., STE. 203
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DIRECTOR
Name DONOSO INSUNZA, RICARDO EMILIO
Address 848 BRICKELL AVE., STE. 203
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name CHAVEZ CAMPUSANO, ALVARO FELIX
Address 848 BRICKELL AVE., STE. 203
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MACPHAIL, GAVIN
Address 848 BRICKELL AVE., STE. 203
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: ALVARO FELIX CHAVEZ CAMPUSANO

DIRECTOR

04/12/2022

Electronic Signature of Signing Officer/Director Detail

Date