

**2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F21000002375

**Entity Name:** OPENCASA, INC.

**Current Principal Place of Business:**

2875 NE 191ST STREET  
SUITE 500 OFFICE 523  
AVENTURA, FL 33180

**Current Mailing Address:**

2875 NE 191ST STREET  
SUITE 500 OFFICE 523  
AVENTURA, FL 33180 US

**FEI Number:** 86-2663457

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FL INTERNATIONAL TAX ADVISORS, INC.  
2875 NE 191ST STREET  
SUITE 500 OFFICE 523  
AVENTURA, FL 33180 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.

11/19/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name DONOSO INSUNZA, RICARDO EMILIO  
Address 2875 NE 191ST STREET  
SUITE 500 OFFICE 523  
City-State-Zip: AVENTURA FL 33180

Title DIRECTOR  
Name CHAVEZ CAMPUSANO, ALVARO  
FELIX  
Address 2875 NE 191ST STREET  
SUITE 500 OFFICE 523  
City-State-Zip: AVENTURA FL 33180

Title DIRECTOR  
Name MACPHAIL, GAVIN  
Address 2875 NE 191ST STREET  
SUITE 500 OFFICE 523  
City-State-Zip: AVENTURA FL 33180

*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

**DIRECTOR**

11/19/2022

Electronic Signature of Signing Officer/Director Detail

Date