

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003465

Entity Name: OPY USA INC

Current Principal Place of Business:

2390 E CAMELBACK RD STE 130
PHOENIX, AZ 85016

Current Mailing Address:

2390 E CAMELBACK RD STE 130
PHOENIX, AZ 85016 US

FEI Number: 86-1329724

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIR, CEO
Name SHNIDERMAN, BRIAN S
Address 2390 E CAMELBACK RD STE 130
City-State-Zip: PHOENIX AZ 85016

Title UCP, CO
Name STEIN, GARY D
Address 2390 E CAMELBACK RD STE 130
City-State-Zip: PHOENIX AZ 85016

Title SEC, CFO
Name YELLIN, EFRAT M
Address 2390 E CAMELBACK RD STE 130
City-State-Zip: PHOENIX AZ 85016

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: EFRAT YELLIN

ANNUAL REPORT SIGNER 04/25/2022

Electronic Signature of Signing Officer/Director Detail

Date