## **2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# G99998

**Entity Name: OPA INTERNATIONAL CORPORATION** 

**Current Principal Place of Business:** 

7122 N.W. 50TH STREET MIAMI, FL 33166

**Current Mailing Address:** 

7122 N.W. 50TH STREET MIAMI, FL 33166

FEI Number: 59-2411367 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWIS, WILLIAM CJR, PA 1 SE 3RD AVENUE SUITE 2950 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

FILED Apr 13, 2023

**Secretary of State** 

0849576916CC

Officer/Director Detail:

Title VD Title VP

Name BOGGIO, ELISA Name BOGGIO, CRISTINA

Address AVENIDA CARACAS #35-53 Address 2501 CRANDON BLVD # 1224

City-State-Zip: BOGOTA City-State-Zip: KEY BISCAYNE FL 33149

Title PD Title TREASURER

Name BOGGIO, CARLOS A Name OSPINA, ALBERTO

Address 7122 NW 50 ST Address 7122 N.W. 50TH STREET

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title EXECUTIVE SECRETARY

Name DAVILA, CECILIA

Address 7122 N.W. 50TH STREET

City-State-Zip: MIAMI FL 33166

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: ALBA MATALLANA

Electronic Signature of Signing Officer/Director Detail

ADM DIRECTOR

04/13/2023