

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L94532

Entity Name: OEC USA, INC.**Current Principal Place of Business:**800 WATERFORD WAY
SUITE 150
MIAMI, FL 33126**Current Mailing Address:**800 WATERFORD WAY
SUITE 150
MIAMI, FL 33126 US**FEI Number:** 65-0220703**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**STOREY, JAMES
800 WATERFORD WAY
SUITE 150
MIAMI, FL 33126 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:** JAMES STOREY

10/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	TREASURER
Name	LAVIGNE, VICTOR
Address	6505 BLUE LAGOON DRIVE SUITE 465
City-State-Zip:	MIAMI FL 33126

Title	SECRETARY
Name	STOREY, JAMES
Address	6505 BLUE LAGOON DRIVE SUITE 465
City-State-Zip:	MIAMI FL 33126

Title	PRESIDENT, CEO
Name	SIMON, LUIZ
Address	6505 BLUE LAGOON DRIVE, SUITE 465
City-State-Zip:	MIAMI FL 33126

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: JAMES STOREY

SECRETARY

10/28/2021

Electronic Signature of Signing Officer/Director Detail

Date