2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94532

Entity Name: OEC USA, INC.

FILED
Jan 19, 2024
Secretary of State
1612950088CC

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 01/19/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleTREASURERTitleSECRETARYNameLAVIGNE, VICTORNameSTOREY, JAMES

Address 800 WATERFORD WAY Address 800 WATERFORD WAY

SUITE 150 SUITE 150

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title PRESIDENT, CEO
Name SIMON, LUIZ

Address 800 WATERFORD WAY

SUITE 150

City-State-Zip: MIAMI FL 33126

SIGNATURE: JAMES STOREY

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.