

**2023 FLORIDA PROFIT CORPORATION 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

01/23/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           TREASURER  
Name           LAVIGNE, VICTOR  
Address        800 WATERFORD WAY  
                  SUITE 150  
City-State-Zip: MIAMI FL 33126

Title           SECRETARY  
Name           STOREY, JAMES  
Address        800 WATERFORD WAY  
                  SUITE 150  
City-State-Zip: MIAMI FL 33126

Title           PRESIDENT, CEO  
Name           SIMON, LUIZ  
Address        800 WATERFORD WAY  
                  SUITE 150  
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

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date