

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087819

Entity Name: OPEN VALLEY AT PEMBROKE PINES, INC.

Current Principal Place of Business:

20170 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029

Current Mailing Address:

20170 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029

FEI Number: 14-1842264

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OPEN VALLEY, LLC.
20170 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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: FERNANDO AZPURUA

04/30/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name AZPURUA, BLANCA
Address 20170 PINES BLVD
SUITE 201
City-State-Zip: PEMBROKE PINES FL 33029

Title PRESIDENT, SECRETARY,
TREASURER, DIRECTOR
Name AZPURUA, FERNANDO
Address 20170 PINES BLVD
SUITE 201
City-State-Zip: PEMBROKE PINES FL 33029

Title DIRECTOR
Name AZPURUA, JULIO
Address 20170 PINES BLVD
SUITE 201
City-State-Zip: PEMBROKE PINES FL 33029

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: FERNANDO AZPURUA

PRESIDENT

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date