

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000081430

Entity Name: O P E WAREHOUSE INC.

Current Principal Place of Business:

155 INTERNATIONAL GOLF PARKWAY
ST. AUGUSTINE, FL 32095

Current Mailing Address:

4630A PALM VALLEY RD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 85-3393105

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA UZ, JAVIER L MR
4630A PALM VALLEY ROAD
PONTE VEDRA BEACH, FL 32082 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

Officer/Director Detail :

Title P
Name DE LA UZ, JAVIER L MR.
Address 4630A PALM VALLEY ROAD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title S
Name DE LA UZ, ERICA R MRS.
Address 4630A PALM VALLEY ROAD
City-State-Zip: PONTE VEDRA BEACH FL 32082

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: JAVIER LUIS DE LA UZ

AGENT

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date