

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000114954

Entity Name: OPEN WORLD USA LLC.

Current Principal Place of Business:

2025 NW 102 AVE.
SUITE 112
DORAL, FL 33172

Current Mailing Address:

2025 NW 102 AVE
SUITE 112
DORAL, 33172 UN

FEI Number: 83-4658345

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VAZQUEZ, OSVALDO A SR
2025 NW 102 AVE
SUITE 112
DORAL, FL 33172 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

Authorized Person(s) Detail :

Title P
Name VAZQUEZ, OSVALDO A SR
Address 2025 NW 102 AVE SUITE 112
City-State-Zip: DORAL 33172

Title VP
Name ITZCOVITCH, MARCEL SR
Address 2025 NW 102 AVE SUITE 112
City-State-Zip: DORAL 33172

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OSVALDO ALEJANDRO VAZQUEZ

P

03/11/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date