2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003614

Entity Name: OPERA PLAZA INC.

Current Principal Place of Business:

425 NE 22ND STREET, SUITE 301

MIAMI, FL 33137

Current Mailing Address:

425 NE 22ND STREET, SUITE 301 MIAMI. FL 33137 US

FEI Number: 46-1947446 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERREIRA DE MELO, MARTIN 425 NE 22ND STREET, SUITE 301 MIAMI, FL 33137 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: MARTIN FERREIRA DE MELO 02/20/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name FERREIRA DE MELO, CARLOS Name FERREIRA DE MELO, MARTIN

Address 425 NE 22ND STREET, SUITE 301 Address 425 NE 22ND STREET, SUITE 301

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title D

Name FERREIRA DE MELO, JOSE LUIS
Address 425 NE 22ND STREET, SUITE 301

City-State-Zip: MIAMI FL 33137

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: MARTIN FERREIRA DE MELO

DIRECTOR

02/20/2020

FILED Feb 20, 2020

Secretary of State

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