

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001020

Entity Name: OPF, INC.

Current Principal Place of Business:

40 E. MAIN STREET #1055
NEWARK, DE 19711

Current Mailing Address:

40 E. MAIN STREET #1055
NEWARK, DE 19711 US

FEI Number: 37-1650346

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUNSHINE CORPORATE FILINGS LLC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL 33702 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: MATTHEW MITCHELL

02/09/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D	Title	D
Name	MITCHELL, MATTHEW	Name	BAINTER, PATRICK
Address	40 E. MAIN STREET #1055	Address	40 E. MAIN STREET #1055
City-State-Zip:	NEWARK DE 19711	City-State-Zip:	NEWARK DE 19711

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: MATTHEW MITCHELL

D

02/09/2023

Electronic Signature of Signing Officer/Director Detail

Date