

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F20000003402

Entity Name: OPCO HOLDINGS, INC.

Current Principal Place of Business:

2201 NW CORPORATE BLVD STE 205
BOCA RATON, FL 33431

Current Mailing Address:

2201 NW CORPORATE BLVD STE 205
BOCA RATON, FL 33431 US

FEI Number: 81-4675241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNISEARCH, INC.
155 OFFICE PLAZA DR
TALLAHASSEE, FL 32301 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 DP
Name BERK, ADAM
Address 2201 NW CORPORATE BLVD STE 205
City-State-Zip: BOCA RATON FL 33431

Title S
Name HUBBARD, STEVE
Address 3496 FAIRVIEW WAY
City-State-Zip: W LINN OR 97068

Title D
Name BENDER, GARRETT
Address 506 ANDREWS AVE
City-State-Zip: DELRAY BEACH FL 33483

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: ADAM BERK

PRESIDENT

04/12/2021

Electronic Signature of Signing Officer/Director Detail

Date