2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2023
Secretary of State
7640308914CC

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Entity Name: OPTERRA SOLUTIONS, INC.

Current Principal Place of Business:

1159 FLOWERS ROAD
GILBERT, SC 29054

Current Mailing Address:

1159 FLOWERS ROAD
GILBERT, SC 29054 US

FEI Number: 57-0851059

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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: SEAN ARNO, SPECIAL SECRETARY 04/25/2023

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	OWNER & DIRECTOR
Name	KELLIS, ROM D III
Address	1159 FLOWERS ROAD
City-State-Zip:	GILBERT SC 29054

Title	CEO
Name	HOOK , NICHOLAS
Address	1159 FLOWERS ROAD
City-State-Zip:	GILBERT SC 29054

Title	CFO, TREASURER, SECRETARY
Name	HUGHES , THOMAS
Address	1159 FLOWERS ROAD
City-State-Zip:	GILBERT SC 29054

Title	DIRECTOR
Name	KELLIS, ROBIN
Address	1159 FLOWERS ROAD
City-State-Zip:	GILBERT SC 29054

Title	GENERAL MANAGER
Name	LANE, JASON
Address	4134 HWY 441 S
City-State-Zip:	LAKE CITY FL 32025

Title	COO
Name	DANIEL , LANCE C.
Address	1159 FLOWERS ROAD
City-State-Zip:	GILBERT SC 29054

Title	DIRECTOR
Name	KELLIS, ROM D. IV
Address	1159 FLOWERS ROAD
City-State-Zip:	GILBERT SC 29054

Title	DIRECTOR
Name	KELLIS, RHETT
Address	1159 FLOWERS ROAD
City-State-Zip:	GILBERT SC 29054

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: THOMAS HUGHES SECRETARY, BY JULIE PHILLIPS, ATTORNEY-IN-FACT 04/25/2023

Electronic Signature of Signing Officer/Director Detail — Date