

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001952

Entity Name: O.P.E.N. AMERICA, INC.

Current Principal Place of Business:

4742 NORTH 24TH STREET
SUITE 450
PHOENIX, AZ 85016

Current Mailing Address:

4742 NORTH 24TH STREET
SUITE 450
PHOENIX, AZ 85016

FEI Number: 86-0584561

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORAT CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 PRESIDENT
Name ZAYANDEROUDI, SHAHROUZ
Address 4742 NORTH 24TH STREET #450
City-State-Zip: PHOENIX AZ 85016

Title SECRETARY
Name ZAYANDEROUDI, ELIZABETH
Address 4742 NORTH 24TH STREET #450
City-State-Zip: PHOENIX AZ 85016

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: SHAHROUZ ZAYANDEROUDI

PRESIDENT

01/27/2019

Electronic Signature of Signing Officer/Director Detail

Date