2021 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:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 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: CORPORATE CREATIONS NETWORK INC 01/04/2021

Electronic Signature of Registered Agent

Date

FILED Jan 04, 2021

Secretary of State

1005507453CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name ZAYANDEROUDI, SHAHROUZ Name ZAYANDEROUDI, ELIZABETH

Address 4742 NORTH 24TH STREET #450 Address 4742 NORTH 24TH STREET #450

City-State-Zip: PHOENIX AZ 85016 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

01/04/2021