2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001952

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

Current Principal Place of Business:

2355 E CAMELBACK ROAD SUITE 600 PHOENIX, AZ 85016

Current Mailing Address:

2355 E CAMELBACK ROAD SUITE 600 PHOENIX, AZ 85016 US

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

SUITE 600

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 01/27/2023

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2023

Secretary of State

2622204140CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name ZAYANDEROUDI, SHAHROUZ Name ZAYANDEROUDI, ELIZABETH

Address 2355 E CAMELBACK ROAD Address 2355 E CAMELBACK ROAD

SUITE 600

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

01/27/2023