

2013 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PVTD	Title	SD
Name	ZAYANDEROUDI, ERIC	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: ZAYANDEROUDI , ERIC

PRESIDENT

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date