2015 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

FILED Jan 21, 2015

Secretary of State

CC7219314975

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: ERIC ZAYANDEROUDI

PRESIDENT

01/21/2015