2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000086568

Entity Name: O3PLUS USA, INC.

Current Principal Place of Business:

Current Frincipal Flace of Busines

19058 SW 17TH CT MIRAMAR, FL 33029

Current Mailing Address:

19058 SW 17TH CT MIRAMAR. FL 33029 US

FEI Number: 46-2674973 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOHAMMAD, IMTIAZ A 19058 SW 17TH CT MIRAMAR, FL 33029 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: IMTIAZ AHMAD MOHAMMAD 07/15/2020

Electronic Signature of Registered Agent

Date

FILED Jul 15, 2020

Secretary of State

6299461169CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name MOHAMMAD, IMTIAZ AHMAD Name KHAN, MUHAMMAD M
Address 19058 SW 17TH CT Address 8651 NW 56TH PL

City-State-Zip: MIRAMAR FL 33029 City-State-Zip: CORAL SPRINGS FL 33067

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: IMTIAZ AHMAD MOHAMMAD

DIRECTOR

07/15/2020