

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000129522

**Entity Name:** OPTION TILE, INC.

**Current Principal Place of Business:**

1131 NW 49TH ST  
DEERFIELD BEACH, FL 33064

**Current Mailing Address:**

1131 NW 49TH ST  
DEERFIELD BEACH, FL 33064 US

**FEI Number:** 20-3512193

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DIAS, MARCOS N  
1131 NW 49TH ST  
DEERFIELD BEACH, FL 33064 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:** MARCOS N DIAS

02/17/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name DIAS, MARCOS N  
Address 1131 NW 49TH ST  
City-State-Zip: DEERFIELD BEACH FL 33064

Title SECRETARY  
Name DORVILUS , FARISMA  
Address 1131 NW 49TH ST  
City-State-Zip: DEERFIELD BEACH FL 33064

*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:** MARCOS N DIAS

**PRESIDENT**

02/17/2023

Electronic Signature of Signing Officer/Director Detail

Date