

2020 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

03/04/2020

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

03/04/2020

Electronic Signature of Signing Officer/Director Detail

Date