2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000083745

Entity Name: OPTION ONE SALES INC

Current Principal Place of Business:

14972 SW 169 LN MIAMI, FL 33187

Current Mailing Address:

14972 SW 169 LN MIAMI, FL 33187

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANCHEZ, RAECHEL M 4961 EAST BAY HARDOR DRIVE UNIT 3 BAY HARBOR, FL 33154 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.

City-State-Zip:

MIAMI FL 33187

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC2062973997

Officer/Director Detail:

Title P Title VP

Name SANCHEZ, RAECHEL M Name SANCHEZ, EVIDIO EJR

Address 4961 EAST BAY HARBOR DRIVE UNIT Address 14972 SW 169 LN

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City-State-Zip: BAY HARBOR FL 33154

Title M

Name SANCHEZ, XIOMARA
Address 14972 SW 169 LN
City-State-Zip: MIAMI FL 33187

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: XIOMARA SANCHEZ

MANAGER

04/29/2014