

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000065844

Entity Name: OPTION INTERNATIONAL CORP**Current Principal Place of Business:**7435 NW 103RD PL
DORAL, FL 33178**Current Mailing Address:**7435 NW 103RD PL
DORAL, FL 33178 US**FEI Number:** 47-4709876**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**YOUSSEF ISSA, BOUTROS MR
7435 NW 103RD PL
DORAL, FL 33178 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:** BOUTROS YOUSSEF ISSA

02/14/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name OPTION LOGISTIC LTDA.
Address AV. ANDROMEDA, 885
OFFICE BRASCAN CJ. 909
City-State-Zip: BARUERI 06473-000

Title PRESIDENT
Name ISSA, MARIA APARECIDA
Address 7435 NW 103RD PL
City-State-Zip: DORAL FL 33178

Title PRESIDENT
Name ISSA, SOFIA
Address 7435 NW 103RD PL
City-State-Zip: DORAL FL 33178

Title PRESIDENT
Name YOUSSEF ISSA, BOUTROS
Address 7435, NW 103RD PL
City-State-Zip: DORAL FL 33178

Title PRESIDENT
Name ISSA, GUILHERME
Address 7435 NW 103RD PL
City-State-Zip: DORAL FL 33178

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: MARIA ISSA

PRESIDENT

02/14/2023

Electronic Signature of Signing Officer/Director Detail

Date