

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2020
Secretary of State
9789924313CC

Entity Name: OPTION INTERNATIONAL CORP

Current Principal Place of Business:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166

Current Mailing Address:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 US

FEI Number: 47-4709876

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

YOUSSEF ISSA, BOUTROS MR
7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 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

01/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name OPTION LOGISTIC LTDA.
Address AV. ANDROMEDA, 885
OFFICE BRASCAN CJ. 613
City-State-Zip: BARUERI SP 06473-000

Title P,S
Name YOUSSEF ISSA, BOUTROS
Address 7950 NW STREET, SUITE 337
City-State-Zip: MIAMI, FLORIDA, 33166 FL 33166

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: BOUTROS YOUSSEF ISSA

MR.

01/28/2020

Electronic Signature of Signing Officer/Director Detail

Date