2024 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 02/12/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VP Title PRESIDENT

Name OPTION LOGISTIC LTDA. Name YOUSSEF ISSA, BOUTROS

Address AV. ANDROMEDA, 885 Address 7435, NW 103RD PL

OFFICE BRASCAN CJ. 909
City-State-Zip: BARUERI 06473-000
City-State-Zip: DORAL FL 33178

Title PRESIDENT

Name ISSA, MARIA APARECIDA Name ISSA, GUILHERME

Address 7435 NW 103RD PL

Address 7435 NW 103RD PL

City-State-Zip: DORAL FL 33178

City-State-Zip: DORAL FL 33178

Title PRESIDENT Name ISSA, SOFIA

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 APARECIDA ISSA PRESIDENT 02/12/2024

FILED Feb 12, 2024

Secretary of State

6600303736CC

Date