

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000008332

Entity Name: 1ST OPTION SEALAND & AIR SERVICES CORP

Current Principal Place of Business:

8540 NW 66 STREET
AP-134306
MIAMI, FL 33195

Current Mailing Address:

8540 NW 66 STREET
AP-134306
MIAMI, FL 33195 US

FEI Number: 84-4389463

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BONILLA, ELIGIO
4801 S UNIVERSITY DR STE 243
DAVIE, FL 33328 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: ELIGIO BONILLA

03/25/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|------------------------------|-----------------|----------------------|
| Title | P | Title | T |
| Name | MOREL, JUAN CARLOS | Name | MOREL, JUAN CARLOS I |
| Address | 8540 NW 66 STREET, AP-134306 | Address | 8540 NW 66 STREET |
| City-State-Zip: | MIAMI FL 33195 | City-State-Zip: | MIAMI FL 33195 |

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: JUAN CARLOS MOREL

P

03/25/2022

Electronic Signature of Signing Officer/Director Detail

Date