# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093466

**FILED**
**Feb 18, 2005**
**Secretary of State**

**Entity Name:** OPTION HOLDING CORP.

**Current Principal Place of Business:**

780 NORTHWEST 42ND AVENUE
SUITE 516
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

780 NORTHWEST 42ND AVENUE
SUITE 516
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number: 65-1139122** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANCHEZ DE VARONA, RAUL J P.A.
1320 SOUTH DIXIE HWY.
SUITE 280
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

PIEDRA, AURELIO
780 NW 42 AVENUE
SUITE 516
MIAMI, FL FL 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: AURELIO A PIEDRA 02/18/2005
Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete
Name: DE ALONSO, MONICA
Address: 780 NORTHWEST 42ND AVENUE, #516
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MONICA DE ALONSO D 02/18/2005
Electronic Signature of Signing Officer or Director Date