

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093466

Entity Name: OPTION HOLDING CORP.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

780 NORTHWEST 42ND AVENUE
SUITE 516
MIAMI, FL 33126

New Principal Place of Business:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

Current Mailing Address:

780 NORTHWEST 42ND AVENUE
SUITE 516
MIAMI, FL 33126

New Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

FEI Number: 65-1139122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO
780 NW 42 AVENUE
SUITE 516
MIAMI, FL FL US

Name and Address of New Registered Agent:

PIEDRA, AURELIO
9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156 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

05/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: D (X) Change () Addition
Name: DE ALONSO, MONICA
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

05/10/2006

Electronic Signature of Signing Officer or Director

Date