

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034686

Entity Name: OPTIONS LIMITED, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1900 SW 74TH AVE
MIAMI, FL 33157

New Principal Place of Business:

19000 SW 74TH AVE
MIAMI, FL 33157

Current Mailing Address:

6944 MEDALLION DR
PLANO, TX 75024

New Mailing Address:

FEI Number: 58-2381900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MICHELE
19000 SW 74 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LEVY, MICHELE
Address: 6944 MEDALLION DRIVE
City-St-Zip: PLANO, TX 75024

Title: VCEO
Name: LEVY, RANDY
Address: 6944 MEDALLION DRIVE
City-St-Zip: PLANO, TX 75024

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: RANDY LEVY

VCEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date