

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000008251

**Entity Name:** HELIOS GRANITE OF MYRTLE BEACH CORP

**Current Principal Place of Business:**

182 SPENCER  
MYRTLE BEACH, SC 29579

**Current Mailing Address:**

10210 COLLINS AVENUE  
UNIT 301  
BAL HARBOUR, FL 33154

**FEI Number:** 47-5345247

**Certificate of Status Desired:** No

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

CORSO, BRUNA  
10210 COLLINS AVE  
UNIT 301  
BAL HARBOUR, FL 33154 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title P  
Name OPTIMUS HOLDINGS LLC  
Address 704 N. KING STREET SUITE 500  
City-State-Zip: WILMINGTON DE 19801

Title VP  
Name OPTIMUS HOLDINGS LLC  
Address 704 N. KING STREET SUITE 500  
City-State-Zip: WILMINGTON DE 19801

Title CEO  
Name COSTA, NELIO  
Address 182 SPENCER STREET.  
City-State-Zip: MYRTLE BEACH SC 29579

*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:** NELIO C COSTA

CEO

05/18/2020

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date