

2019 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

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: BRUNA CORSO

REG AGENT

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date