



0004832476

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004832476

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Entity Name and Mailing Address:

Entity Name: OVAG INTERNATIONAL U.S.A. INC.
Foreign Name (name in home jurisdiction): OVAG INTERNATIONAL U.S.A. INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000543300
Address: DANIEL L. MCKENDRY
8100 OAK LN
STE 404
MIAMI LAKES, FL 33016-5876

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: FLORIDA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C179607

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ DANIEL L MCKENDRY	President	7200 CORPORATE CENTER DR SUITE 404 MIAMI, FL 33126
☒ DANIEL L MCKENDRY	Director	7200 CORPORATE CENTER DR SUITE 404 MIAMI, FL 33126
☒ DANIEL L MCKENDRY	Treasurer	7200 CORPORATE CENTER DR SUITE 404 MIAMI, FL 33126
☒ DANIEL L MCKENDRY	Secretary	7200 CORPORATE CENTER DR SUITE 404 MIAMI, FL 33126
Nicole J Huesmann	Vice President	150 ALHAMBRA CIRCLE SUITE 1150 CORAL GABLES, FL 33134



Nicole J Huesmann	Director	150 ALHAMBRA CIRCLE SUITE 1150 CORAL GABLES, FL 33134
+ DANIEL L MCKENDRY	President	8100 OAK LANE SUITE 404 MIAMI LAKES, FL 33016
+ DANIEL L MCKENDRY	Director	8100 OAK LANE SUITE 404 MIAMI LAKES, FL 33016
+ DANIEL L MCKENDRY	Treasurer	8100 OAK LANE SUITE 404 MIAMI LAKES, FL 33016
+ DANIEL L MCKENDRY	Secretary	8100 OAK LANE SUITE 404 MIAMI LAKES, FL 33016

The annual report must be signed by an authorized signer of the entity.
Job Title: President

Daniel L. McKendry

Sign Here

07/27/2022

Date