



0003579204

**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

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File #: 0003579204

Date Filed: 7/25/2019 2:09:43 PM

Entity Name and Mailing Address:

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
7200 CORPORATE CENTER DR
STE 101
MIAMI, FL 33126-1211

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

C T 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.

B0308-5769 07/25/2019 2:09 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Address
DANIEL L MCKENDRY	Treasurer	DANIEL L MCKENDRY 7200 CORPORATE CENTER DRIVE SUITE 101 MIAMI, FL 33126
DANIEL L MCKENDRY	President	DANIEL L MCKENDRY 7200 CORPORATE CENTER DRIVE SUITE 101 MIAMI, FL 33126
DANIEL L MCKENDRY	Secretary	DANIEL L MCKENDRY 7200 CORPORATE CENTER DRIVE SUITE 101 MIAMI, FL 33126
DANIEL L MCKENDRY	Director	DANIEL L MCKENDRY 7200 CORPORATE CENTER DRIVE SUITE 101 MIAMI, FL 33126
Nicole J Huesmann	Director	NICOLE J HUESMANN 150 ALHAMBRA CIRCLE SUITE 1150 CORAL GABLES, FL 33134
Nicole J Huesmann	Vice President	NICOLE J HUESMANN 150 ALHAMBRA CIRCLE SUITE 1150 CORAL GABLES, FL 33134

The annual report must be signed by an authorized signer of the entity.

NICOLE J. HUESMANN

Sign Here

07/25/2019

Date

Signer's Title: VICE PRESIDENT