



0005304091

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005304091

Date Filed: 7/5/2023 12:24:38 PM

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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address:
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
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 <i>Daniel L. McKendry</i> <u>07/05/2023</u> Sign Here Date		