



0003945691

**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 #: 0003945691

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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
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.

Corporate Officers and Directors:

Name	Title	Business Address
+ DANIEL L MCKENDRY	President	7200 CORPORATE CENTER DR SUITE 101 MIAMI, FL 33126
+ DANIEL L MCKENDRY	Director	7200 CORPORATE CENTER DR SUITE 101 MIAMI, FL 33126
+ DANIEL L MCKENDRY	Treasurer	7200 CORPORATE CENTER DR SUITE 101 MIAMI, FL 33126
+ DANIEL L MCKENDRY	Secretary	7200 CORPORATE CENTER DR SUITE 101 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

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

DANIEL L MCKENDRY

07/23/2020

Sign Here

Date

Job Title: President