

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010847

FILED
Apr 19, 2011
Secretary of State

Entity Name: OPTIMUM SERVICES ORGANIZATION, INC

Current Principal Place of Business:

4135 BURNS RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4135 BURNS RD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-4008745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, JUAN C
3472 NW FEDERAL HWY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

VASQUEZ, JUAN C
4135 BURNS RD
PALM BEACH GARDENS, FL 33410 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.T.
Name: VASQUEZ, JUAN C
Address: 6 BLENHEIM CT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: ROLDAN, HECTOR A
Address: 348- SUITE 205 MUSKOKA RD 3 NORTH
City-St-Zip: HUNTSVILLE, ON P1H 1H8 CA

Title: S
Name: VASQUEZ, KRISTA J
Address: 6 BLENHEIM CT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN VASQUEZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date