

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042541

FILED
Apr 11, 2012
Secretary of State

Entity Name: OPTIMAL BEING INCORPORATED

Current Principal Place of Business:

499 E CENTRAL PKWY.
STE. 215
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

143 EASTERN FORK
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 14-1892985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, MONIQUE J
143 EASTERN FORK
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AP
Name: ROGERS, MONIQUE J
Address: 143 EASTERN FORK
City-St-Zip: LONGWOOD, FL 32750

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

SIGNATURE: MONIQUE ROGERS

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date