

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000463

FILED
Apr 12, 2011
Secretary of State

Entity Name: OPTIMAL CLEANING SOLUTIONS, INC

Current Principal Place of Business:

5738 48 TH ST CIRCLE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5738 48 TH ST CIRCLE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 26-1678244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, CAROLINA
5738 48 TH ST CIRCLE EAST
BRADENTON, FL 34203 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: P
Name: RIVERA, JOSE M
Address: 5738 48 TH ST CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: PARDO, FREDY H
Address: 5738 48 TH ST CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203

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: JOSE M RIVERA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date