

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000073995

Entity Name: OPTIMUM CAPITAL INC.

Current Principal Place of Business:

600 BRICKELL AVE
1570
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVE
1570
MIAMI, FL 33131 US

FEI Number: 46-1595669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SOLUTIONS LLC
40 SW 13TH STREET
804
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name MARQUEVICH, GASTON
Address 600 BRICKELL AVE
1570
City-State-Zip: MIAMI FL 33131

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: GASTON MARQUEVICH

DPST

03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date