

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000000908

Entity Name: OPTIMAL OUTSOURCE, INC.

Current Principal Place of Business:

7 RANCHO CIRCLE
LAKE FOREST, CA 92630

Current Mailing Address:

7 RANCHO CIRCLE
LAKE FOREST, CA 92630

FEI Number: 33-0947792

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VP, CFO, SECRETARY, TREASURER
Name ATHWAL, DAVINDER
Address 7 RANCHO CIRCLE
City-State-Zip: LAKE FOREST CA 92630

Title CEO
Name KELEGHAN, KEVIN
Address 7 RANCHO CIRCLE
City-State-Zip: LAKE FOREST CA 92630

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: DAVINDER ATHWAL

SECRETARY

05/17/2021

Electronic Signature of Signing Officer/Director Detail

Date