

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000087349

FILED
Sep 26, 2008
Secretary of State

Entity Name: OPTIMUM CONTRACTORS SERVICE, INC.

Current Principal Place of Business:

8073 NW 54 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5783 SW 40 STREET
222
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-1041676 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILITELLO, JUAN
5783 SW 40 STREET
222
MIAMI, FL 33155 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: PSD () Delete
Name: MILITELLO, JUAN
Address: 5783 SW 40 STREET # 222
City-St-Zip: MIAMI, FL 33155 US

Title: VPT (X) Delete
Name: MENENDEZ MILITELLO, LOURDES M
Address: 5783 SW 40 ST #222
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN MILITELLO

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09/26/2008

Electronic Signature of Signing Officer or Director

Date