

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074751

FILED
May 02, 2005
Secretary of State

Entity Name: OPTIMUM TOP ART CORPORATION

Current Principal Place of Business:

197 LAKEVIEW DR.
BUILDING 21 # 205
WESTON, FL 33326

New Principal Place of Business:

784 SW 158 LANE
SUNRISE, FL 33326

Current Mailing Address:

197 LAKEVIEW DR.
BUILDING 21 # 205
WESTON, FL 33326

New Mailing Address:

784 SW 158 LANE
SUNRISE, FL 33326

FEI Number: 20-0076865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOHN
197 LAKEVIEW DR.
BUILDING 21 # 205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PEREZ, JOHN
784 SW 158 LANE
SUNRISE, FL 33326 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: JHON PEREZ

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JOHN
Address: 16091 BLATT BLVD. # 116
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: GOMEZ, INES MARIA
Address: 16091 BLATT BLVD # 116
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JOHN
Address: 784 SW 158 LANE
City-St-Zip: SUNRISE, FL 33326

Title: VP (X) Change () Addition
Name: GOMEZ, INES MARIA
Address: 784 SW 158 LANE
City-St-Zip: SUNRISE, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN PEREZ

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date