

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050104

FILED
Apr 26, 2011
Secretary of State

Entity Name: OPTIMUM INVESTMENTS CONSULTANTS, INC.

Current Principal Place of Business:

4715 NW 103 COURT
MIAMI, FL 33178

New Principal Place of Business:

3785 NW 82 AVE
302
DORAL, FL 33166

Current Mailing Address:

4715 NW 103 COURT
MIAMI, FL 33178

New Mailing Address:

3785 NW 82 AVE
302
DORAL, FL 33166

FEI Number: 20-2622587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONIES, IDA C
4715 NW 103 COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ONIES, IDA C
3785 NW 82 AVE
302
DORAL, FL 33166 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OVIES, IDA C
Address: 3785 NW 82 AVE, # 302
City-St-Zip: DORAL, FL 33166

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: IDA C OVIES

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date