

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113311

Entity Name: OPTIMAX GROUP INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

711 5TH STREET
311
MIAMI BEACH, FL 33139

Current Mailing Address:

711 5TH STREET
311
MIAMI BEACH, FL 33139

New Principal Place of Business:

800 CLAUGHTON ISLAND DR
2701
MIAMI, FL 33131

New Mailing Address:

800 CLAUGHTON ISLAND DR
2701
MIAMI, FL 33131

FEI Number: 20-3314140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
#300
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPAHI, MOHAMED
Address: 815 EUCLID AVE #7
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASCAR, MOURAD
Address: 815 EUCLID AVE #7
City-St-Zip: MIAMI, FL 33139

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: MOURAD ASCAR

D

03/18/2008

Electronic Signature of Signing Officer or Director

Date