

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151352

FILED
Sep 05, 2007
Secretary of State

Entity Name: OPTIMUM RESULTS ENTERPRISES, INC

Current Principal Place of Business:

11965 SW 142ND TERRACE
UNIT 103
MIAMI, FL 33186

New Principal Place of Business:

4433 SW 160 CT
MIAMI, FL 33185

Current Mailing Address:

11965 SW 142ND TERRACE
UNIT 103
MIAMI, FL 33186

New Mailing Address:

4433 SW 160 CT
MIAMI, FL 33185

FEI Number: 20-3787304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, JOSE
11965 SW 142ND TERRACE
UNIT 103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANTIAGO, JOSE
4433 SW 160 CT
MIAMI, FL 33185 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: JOSE SANTIAGO

09/05/2007

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: SANTIAGO, JOSE
Address: 11965 SW 142ND TERRACE UNIT 103
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: FAGOT, GREGORY
Address: 11965 SW 142ND TERRACE UNIT 103
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, JOSE
Address: 4433 SW 160 CT
City-St-Zip: MIAMI, FL 33185

Title: CEO (X) Change () Addition
Name: FAGOT, GREGORY
Address: 4433 SW 160 CT
City-St-Zip: MIAMI, FL 33185

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: JOSE SANTIAGO

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date