

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012022

FILED
Apr 25, 2009
Secretary of State

Entity Name: OPTIMAL CONSULTING GROUP, INC.

Current Principal Place of Business:

17621 SW 31ST CT
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

17621 SW 31ST CT
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIR, RANJEEV
17621 SW 31ST COURT
MIRAMAR, FL 33029 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: P () Delete
Name: NAIR, RANJEEV
Address: 17621 SW 31 ST CT
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: UPPAL, ROHINI
Address: 17621 SW 31ST CT
City-St-Zip: MIRAMAR, FL 33029

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: RANJEEV NAIR

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date