

## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000035623

FILED  
Jul 02, 2009  
Secretary of State

Entity Name: OPTIMAL CAPITAL CORPORATION

**Current Principal Place of Business:**

9261 W SUNRISE BLVD  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

9261 W SUNRISE BLVD  
PLANTATION, FL 33322

**New Mailing Address:**

FEI Number: 20-4465625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ARTHUR, RICHARD J  
9261 W. SUNRISE BLVD.  
PLANTATION, FL 33322 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

**OFFICERS AND DIRECTORS:**

Title: O/D ( ) Delete  
Name: ARTHUR, RICHARD J  
Address: 9261 W. SUNRISE BLVD.  
City-St-Zip: PLANTATION, FL 33322

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: O/D (X) Change ( ) Addition  
Name: ARTHUR, RICHARD J  
Address: 9261 W. SUNRISE BLVD.  
City-St-Zip: PLANTATION, FL 33322 US

Title: O/D ( ) Change (X) Addition  
Name: MELLO, JOAO  
Address: 9261 W. SUNRISE BLVD.  
City-St-Zip: PLANTATION, FL 33322 US

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: RICHARD J. ARTHUR

O/D

07/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date