

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088968

FILED
May 01, 2007
Secretary of State

Entity Name: THE OPTIMAL SOLUTION SERVICES, CORP.

Current Principal Place of Business:

7891 WEST FLAGLER STREET SUITE 396
MIAMI, FL 33144

New Principal Place of Business:

7200 NW 177TH STREET
SUITE 111
HIALEAH, FL 33015

Current Mailing Address:

7891 WEST FLAGLER STREET SUITE 396
MIAMI, FL 33144

New Mailing Address:

7200 NW 177TH STREET
SUITE 111
HIALEAH, FL 33015

FEI Number: 20-5205166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, OCTAVIO
7891 WEST FLAGLER STREET SUITE 396
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

OCHOA, OCTAVIO
7200 NW 177TH STREET
111
HIALEAH, FL 33015 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:

05/01/2007

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: PD () Delete
Name: OCHOA, OCTAVIO
Address: 7891 WEST FLAGLER STREET SUITE 396
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OCHOA, OCTAVIO
Address: 7200 NW 177TH STREET SUITE 111
City-St-Zip: HIALEAH, FL 33015

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: OCTAVIO OCHOA

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date