

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048380

FILED
Apr 30, 2011
Secretary of State

Entity Name: OPTIMUM AV SYSTEMS INC.,

Current Principal Place of Business:

7781 EMBASSY BLVD.
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7781 EMBASSY BLVD.
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 01-0895081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLYCARPE, RICARDO
7781 EMBASSY BLVD.
MIRAMAR, FL 33023 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: PCEO
Name: POLYCARPE, RICARDO
Address: 7781 EMBASSY BLVD.
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: POLYCARPE, GUERLINE
Address: 7781 EMBASSY BLVD.
City-St-Zip: MIRAMAR, FL 33023

I hereby 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 all other like empowered.

SIGNATURE: RICARDO POLYCARPE

PCEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date