

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120508

Entity Name: OPTIMAL CHEMICAL INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

10312 W MCNAB RD
A-4
TAMARAC, FL 33321 US

New Principal Place of Business:

8050 N NOB HILL RD
207
TAMARAC, FL 33321 US

Current Mailing Address:

8050 N NOB HILL RD
#207
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 26-1354941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKUPEIKA, MARKUS J OWNER
8050 N NOB HILL RD
#207
TAMARAC, FL 33321 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: DIRE
Name: CHAUCA, LUZ E DIRECTO
Address: 8050 N NOB HILL RD #207
City-St-Zip: TAMARAC, FL 33321 US

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: LUZ SKUPEIKA

MANA

05/03/2011

Electronic Signature of Signing Officer or Director

Date