2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2011
Secretary of State

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Entity Name: OPTIMUM BUSINESS CONSULTING, INC.

Current Principal Place of Business:

1745 E HALLANDALE BCH BLVD
1705
HALLANDALE BCH, FL 33009 US

New Principal Place of Business:

1745 E HALLANDALE BLVD
1705
HALLANDALE BCH, FL 33009 US

Current Mailing Address:

1745 E HALLANDALE BCH BLVD
1705
HALLANDALE BCH, FL 33009 US

New Mailing Address:

1745 E HALLANDALE BLVD
1705
HALLANDALE BCH, FL 33009 US

FEI Number: 26-1880223 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VARGAS COLAK, EVELYN L
1745 E HALLANDALE BCH BLVD
1705
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

VARGAS COLAK, EVELYN L
1745 E HALLANDALE BLVD
1705
HALLANDALE BCH, FL 33009 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: ______________________ 03/09/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLAK, METIN
Address: 1745 E HALLANDALE BLVD #1705
City-St-Zip: HALLANDALE BCH, FL 33009 US

Title: FD
Name: VARGAS COLAK, EVELYN L
Address: 1745 E HALLANDALE BLVD #1705
City-St-Zip: HALLANDALE BCH, FL 33009 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: EVELYN V. COLAK FD 03/09/2011
Electronic Signature of Signing Officer or Director — Date