

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083835

FILED
Feb 09, 2011
Secretary of State

Entity Name: AMERICAN OPTIMAL ADVISORS, INC.

Current Principal Place of Business:

4014 SW 98TH TERR.
GAINESVILLE, FL 32608

New Principal Place of Business:

5214 SW 91ST WAY
SUITE #130
GAINESVILLE, FL 32608 US

Current Mailing Address:

4014 SW 98TH TERR.
GAINESVILLE, FL 32608

New Mailing Address:

5214 SW 91ST WAY
SUITE #130
GAINESVILLE, FL 32608 US

FEI Number: 26-3681752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URYASEV, STAINSLAV
4014 SW 98TH TERR.
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

URYASEV, STAINSLAV
5214 SW 91ST WAY
SUITE #130
GAINESVILLE, FL 32608 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: STAN URYASEV

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: URYASEV, STANISLAV
Address: 5214 SW 91ST WAY, SUITE #130
City-St-Zip: GAINESVILLE, FL 32608 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: STAN URYASEV

DR.

02/09/2011

Electronic Signature of Signing Officer or Director

Date