

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099634

FILED
Jun 17, 2010
Secretary of State

Entity Name: OPTIMUM GROUP CONSULTANTS, INC.

Current Principal Place of Business:

8362 PINES BLVD
SUITE 348
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD
SUITE 348
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: P,D
Name: PUJALS, FRANK
Address: 8362 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: S
Name: HASBUN, AMIN
Address: 8336 NW 10TH STREET
City-St-Zip: MIAMI, FL 33126 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: FRANK PUJALS

VP

06/17/2010

Electronic Signature of Signing Officer or Director

Date