

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022097

FILED
Feb 23, 2010
Secretary of State

Entity Name: OPTIMUM COLLISION SERVICES, INC

Current Principal Place of Business:

8320 SW 62 COURT
MIAMI, FL 33143 US

New Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY
355
MIAMI, FL 33143 US

Current Mailing Address:

8320 SW 62 COURT
MIAMI, FL 33143 US

New Mailing Address:

6619 SOUTH DIXIE HIGHWAY
355
MIAMI, FL 33143 US

FEI Number: 26-4440457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIT, JOHN F
8320 SW 62 COURT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SMIT, JULIETA
6619 SOUTH DIXIE HIGHWAY
355
MIAMI, FL 33143 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: JULIETA SMIT

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMIT, JULIETA
Address: 6619 SOUTH DIXIE HIGHWAY #355
City-St-Zip: MIAMI, FL 33143

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: JULIETA SMIT

P

02/23/2010

Electronic Signature of Signing Officer or Director

Date