

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075254

FILED
Apr 27, 2011
Secretary of State

Entity Name: OPTIMO CONSTRUCTION SOLUTIONS, INC

Current Principal Place of Business:

16918 CORNERWOOD DR
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

16918 CORNERWOOD DR
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 27-0885377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, JOHN F
16918 CORNERWOOD DR
ORLANDO, FL 32820 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
Name: MONTOYA, JOHN F
Address: 16918 CORNERWOOD DR
City-St-Zip: ORLANDO, FL 32820

Title: VP
Name: OSPINA, JUAN F
Address: 11302 WISPER PALM WAY APT 113
City-St-Zip: ORLANDO, FL 32828

Title: SEC
Name: MONTOYA, JOHN F JR
Address: 1028 CHERRY VALLEY WAY
City-St-Zip: ORLANDO, FL 32828

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: JOHN F. MONTOYA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date