2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141823

Entity Name: OPTIMAL CONSULTANTS PLUS, INC.

Current Principal Place of Business:

3200 NE 6TH DRIVE BOCA RATON. FL 33431

Current Mailing Address:

3200 NE 6TH DRIVE

BOCA RATON. FL 33431 US

FEI Number: 20-4230143 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENSON, BILL 6550 NORTH FEDERAL HIGHWAY, 4TH FLOOR FT. LAUDERDALE, FL 33308 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: BILL BENSON 02/13/2023

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2023

Secretary of State

7102395652CC

Officer/Director Detail:

Title D

Name SMITH, KAREN

Address 3200 NE 6TH DRIVE

City-State-Zip: BOCA RATON FL 33431

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: KAREN SMITH PRESIDENT 02/13/2023