

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141823

Entity Name: OPTIMAL CONSULTANTS PLUS, INC.

Current Principal Place of Business:

7750 NE SPANISH TRAIL COURT
BOCA RATON, FL 33487

Current Mailing Address:

7750 NE SPANISH TRAIL COURT
BOCA RATON, FL 33487

FEI Number: 20-4230143

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY, ROBERT A
8411 W OAKLAND PARK BLVD STE 201
SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name FOWLER, KAREN
Address 7750 NE SPANISH TRAIL COURT
City-State-Zip: BOCA RATON FL 33487

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 S FOWLER

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date