

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077356

Entity Name: OPTIMUM WELLNESS SOLUTIONS, INC.

Current Principal Place of Business:

8632 STATE ROAD 70 EAST
BRADENTON, FL 34202

Current Mailing Address:

904A S LUMINA AVENUE
WRIGHTSVILLE BEACH, NC 28480

FEI Number: 26-3214116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERDAASDONK, CORNELIS
512 N LINCOLN AVENUE
TAMPA, FL 33609 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: CORNELIS VERDAASDONK

02/26/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VERDAASDONK, CORNELIS
Address 8632 STATE ROAD 70 EAST
City-State-Zip: BRADENTON FL 34202

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: CORNELIS VERDAASDONK

PRESIDENT

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date