

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000083495

Entity Name: OPTIMAL MARKETING & CONSULTING CORP

Current Principal Place of Business:

6462 NW 80TH DR
PARKLAND, FL 33067

Current Mailing Address:

6462 NW 80TH DR
PARKLAND, FL 33067

FEI Number: 46-2315010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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	PDS	Title	VPDT
Name	CARVALHO, ALEXANDRE M	Name	CARVALHO, MILENE M
Address	6462 NW 80TH DR	Address	6462 NW 80TH DR
City-State-Zip:	PARKLAND FL 33067	City-State-Zip:	PARKLAND FL 33067

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: MILENE CARVALHO

VICE PRESIDENT

02/03/2016

Electronic Signature of Signing Officer/Director Detail

Date