

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000062150

**Entity Name:** OPTIMAL CONSULTING TECHNOLOGIES, INC

**Current Principal Place of Business:**

10117 PRATO STREET  
WELLINGTON, FL 33414

**Current Mailing Address:**

10117 PRATO STREET  
WELLINGTON, FL 33414 US

**FEI Number: 81-3345472**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CALAS GROUP  
777 SW 37 AVE  
5 FL  
MIAMI, FL 33135 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 P  
Name GONZALEZ, DEYI E  
Address 10117 PRATO STREET  
City-State-Zip: WELLINGTON FL 33414

Title VP  
Name AGUAYO, ALBERTO  
Address 10117 PRATO STREET  
City-State-Zip: WELLINGTON FL 33414

Title D  
Name GONZALEZ, RUBEN D  
Address CR 56 # 159-31 CS 71.  
City-State-Zip: BOGOTA DC 11115-6

Title D  
Name VELASCO, IVONNE M  
Address ALAMEDA JOSE AMSTALDEN 1469,  
43B INDAIATUB  
City-State-Zip: SAO PAULO SP 13331--100

*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: GONZALEZ , DEYI E**

P

01/11/2020

Electronic Signature of Signing Officer/Director Detail

Date