

2017 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
2000 PONCE DE LEON BLVD
6TH FL
CORAL GABLES, FL 33134 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: DEYI GONZALEZ

P

03/08/2017

Electronic Signature of Signing Officer/Director Detail

Date