2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000062150

Entity Name: OPTIMAL CONSULTING TECHNOLOGIES, INC

FILED Feb 17, 2023 Secretary of State 9076449233CC

Current Principal Place of Business:

3352 SIENA CIR

WELLIGNTON, FL 33414

Current Mailing Address:

3352 SIENA CIR

WELLIGNTON. FL 33414 US

FEI Number: 81-3345472 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LBNS 20301 WEST COUNTRY CLUB DRIVE SUITE 526 AVENTURA, FL 33180 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: JILL RUBIN 02/17/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameGONZALEZ, DEYI ENameAGUAYO, ALBERTOAddress10117 PRATO STREETAddress10117 PRATO STREETCity-State-Zip:WELLIGNTON FL 33414City-State-Zip:WELLIGNTON FL 33414

Title D Title D

Name GONZALEZ, RUBEN D Name VELASCO, IVONNE M

Address CR 56 # 159-31 CS 71. Address ALAMEDA JOSE AMSTALDEN 1469,

43B INDAIATUB

City-State-Zip: BOGOTA DC 11115-6 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.

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