

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004004

Entity Name: OPTIMAL MERCHANT SERVICES INC.**Current Principal Place of Business:**16047 COLLINS AVENUE
#1003
SUNNY ISLES, FL 33160**Current Mailing Address:**3500 DE MAISONNEAUVE W.
SUITE 1070
MONTREAL, QUEBEC H3Z 3C1 CA**FEI Number:** 04-3301242**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** KIMBERLY LAUGHREY, ASST. SECT.

01/27/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	MR.
Name	WECHSLER, NEIL S.
Address	639 ARGYLE AVENUE
City-State-Zip:	WESTMOUNT QUEBEC H3Y 3C1

Title	MR.
Name	WECHSLER, GARY S.
Address	145 CHEMIN FINCHLEY
City-State-Zip:	HAMPSTEAD QUEBEC H3X 3A3

Title	MR.
Name	OSTRIN, HOLDEN L.
Address	1 WOOD AVENUE, SUITE 1005
City-State-Zip:	WESTMOUNT QUEBEC H3Z 3C5

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: WECHSLER , GARY S

PRESIDENT

01/27/2022

Electronic Signature of Signing Officer/Director Detail

Date