

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 12, 2005
Secretary of State**

DOCUMENT# P00000078720

Entity Name: OPTIMA INTERNATIONAL SALES, INC.

Current Principal Place of Business:

905 S BRICKELL BAY DR, TOWER II,
STE 1226
MIAMI, FL 333133001

New Principal Place of Business:

Current Mailing Address:

905 S BRICKELL BAY DR, TOWER II,
STE 1226
MIAMI, FL 333133001

New Mailing Address:

FEI Number: 65-1041663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S BISCAYNE BLVD, 43RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC.
809 DOUGLAS ROAD
SUITE 580
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: MARK D. RICH 10/12/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FACUSSE, LORENA
Address: 905 S BRICKELL BAY DR, TOWER II, STE 1226
City-St-Zip: MIAMI, FL 333133001

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FACUSSE, LORENA
Address: 905 S BRICKELL BAY DR, TOWER II, STE 1226
City-St-Zip: MIAMI, FL 333133001

Title: VP () Change (X) Addition
Name: FACUSSE, MIGUEL M
Address: 905 S BRICKELL BAY DR, TOWER II, STE 1226
City-St-Zip: MIAMI, FL 33133

Title: S () Change (X) Addition
Name: RIVERA, MARIA A
Address: 905 S BRICKELL BAY DR, TOWER II, STE 1226
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORENA FACUSSE P 10/12/2005
Electronic Signature of Signing Officer or Director Date