2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064976

Entity Name: OPTIMA ASSOCIATES INC.

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2469 US HWY 90 W STE. 130

LAKE CITY, FL 32055 US

Current Mailing Address: New Mailing Address:

1425 CANDY CT

ST JOHNS, FL 32259 US

FEI Number: 37-1587121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEDEO, MICHELLE R 1425 CANDY CT JACKSONVILLE EL 3226

JACKSONVILLE, FL 32259 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

OFFICERS AND DIRECTORS:

Title:

Name: DEDEO, MICHELLE R Address: 1425 CANDY CT City-St-Zip: ST JOHNS, FL 32259 US

Title: VP

 Name:
 LEFKOWITZ, BRADFORD R

 Address:
 2469 US HWY 90 W STE. 130

 City-St-Zip:
 LAKE CITY, FL 32055

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: MICHELLE R DEDEO PRES 03/04/2012