2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000021335

Entity Name: OPTIMA GLOBAL BUSINESS ADVISORY CORP

Current Principal Place of Business:

SUITE 300, 2525 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

Current Mailing Address:

SUITE 300, 2525 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

FEI Number: 45-4924854

Name and Address of Current Registered Agent:

MEDINA, SHIRLEY 8240 SW 187 STREET MIAMI, FL 33157-7348 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

Officer/Director Detail :

TitlePNameWOLF, DIETERAddressSUITE 300, 2525 PONCE DE LEON
BLVD.City-State-Zip:CORAL GABLES FL 33134

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.

PRESIDENT

SIGNATURE: DIETER WOLF

Electronic Signature of Signing Officer/Director Detail

FILED Jan 10, 2013 Secretary of State CC1763064049

Certificate of Status Desired: Yes

Date

01/10/2013 Date