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: MORDECHAI Y KORF

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P95000027541

Entity Name: OPTIMA INTERNATIONAL OF MIAMI, INC.

Current Principal Place of Business:

1521 ALTON RD #133 MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD #133 MIAMI BEACH, FL 33139

FEI Number: 65-0658618

Name and Address of Current Registered Agent:

KORF, MENACHEM M 1410 LENOX AVE MIAMI BCH, FL 33139 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 :

VPS	Title	PT
LABER, URI	Name	KORF, MORDECHAI Y
1521 ALTON RD #133	Address	1257 ALTON ROAD
MIAMI BEACH FL	City-State-Zip:	MIAMI BEACH FL 33139
	LABER, URI 1521 ALTON RD #133	LABER, URIName1521 ALTON RD #133Address

PRES

FILED Jan 24, 2016 Secretary of State CC8394422084

Certificate of Status Desired: No

01/24/2016 Date

Date