

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001016

Entity Name: OPTIMO PLAZA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2038 HENLEY PL
FORT MYERS, FL 33901

New Principal Place of Business:

2038 HENLEY PL
FORT MYERS, FL 33901 FL

Current Mailing Address:

2038 HENLEY PL
FORT MYERS, FL 33901

New Mailing Address:

2038 HENLEY PL
FORT MYERS, FL 33901 FL

FEI Number: 65-0751610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, WILLIAM A
2038 HENLEY PL
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: PD
Name: MUELLER, WILFRED
Address: 2038 HENLEY PLACE
City-St-Zip: FT MYERS, FL 33901

Title: VT
Name: MUELLER, SANDRA
Address: 2038 HENLEY PLACE
City-St-Zip: FT MYERS, FL 33901

Title: D
Name: MAHER, WILLIAM A
Address: 2038 HENLEY PL
City-St-Zip: FORT MYERS, FL 33901

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: WILLIAM A. MAHER

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date