

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073663

FILED
Jan 19, 2011
Secretary of State

Entity Name: OPTIMA DHM CORP.

Current Principal Place of Business:

3 CYPRESS RUN #32C
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

P O BOX 3179
HOMOSASSA SPRINGS, FL 34447

New Mailing Address:

FEI Number: 59-3734629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCCHI, JAMES V
3 CYPRESS RUN #32C
HOMOSASSA, FL 34446 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: P
Name: KALKA, NACHUM
Address: 3 CYPRESS RUN #32C
City-St-Zip: HOMOSASSA, FL 34446

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: NACHUM KALKA

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date