

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: OPTIME CONSULTING, INC.

Current Principal Place of Business:

2225 N. COMMERCE PKWY
SUITE 5
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2225 N. COMMERCE PKWY
SUITE 5
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1139334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANUEL G. MESA MBA, INC.
9600 N.W. 25TH STREET
SUITE 3F
MIAMI, FL 33172 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: PRES
Name: MARTIN, MARIA MERCE
Address: 1757 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

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: MARIA MERCE MARTIN

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date