

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016964

FILED
May 23, 2008
Secretary of State

Entity Name: OPTIMUM REAL ESTATE ASSOC., INC.

Current Principal Place of Business:

3809 NORTH ANDREWS AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3809 NORTH ANDREWS AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 54-2167969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER MAXIME
120 NW 43RD STREET
OAKLAND PARK
FORT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MAXIME, KEDNER
Address: 3809 NORTH ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DV () Delete
Name: MAXIME, WEIDNER DV
Address: 3809 NORTH ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: MAXIME, DURANA T
Address: 3809 NORTH ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: O () Delete
Name: KEDLINE, MAXIME O
Address: 120 NW 43RD STREET
City-St-Zip: OAKLAND PARK, FL 333309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEDNER MAXIME

DPS

05/23/2008

Electronic Signature of Signing Officer or Director

Date