

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000125418

FILED
Aug 02, 2011
Secretary of State

Entity Name: OPTIMA HEALTH CARE SERVICES, CORP.

Current Principal Place of Business:

7175 SW 8 ST
203
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7175 SW 8 ST
203
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-3410541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, JORGE
7175 SW 8 ST
203
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LAW SERVICES, P.A.
3126 CORAL WAY
MIAMI, FL 33145 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: JAVIER BANOS

08/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BLANCO, JORGE
Address: 7175 SW 8 ST SUITE 203
City-St-Zip: MIAMI, FL 33144

Title: PSD
Name: DE TRINCHERIA, SARIBEL
Address: 14232 SW 167 TER
City-St-Zip: MIAMI, FL 33177

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: SARIBEL DE TRINCHERIA

PSD

08/02/2011

Electronic Signature of Signing Officer or Director

Date