2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125418

Entity Name: OPTIMA HEALTH CARE SERVICES, CORP.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7175 SW 8 ST 203 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

7175 SW 8 ST 203 MIAMI, FL 33144

FEI Number: 20-3410541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW SERVICES, P.A. 3126 CORAL WAY MIAMI, FL 33145 US SARIBEL DE TRINCHERIA 7175 SW 8 ST SUITE 203 MIAMI, FL 33144 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: SARIBEL DE TRINCHERIA 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DE TRINCHERIA, SARIBEL

 Address:
 7175 SW 8 ST SUITE 203

 City-St-Zip:
 MIAMI, FL 33144

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 D 01/30/2012