

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155588

FILED
Mar 15, 2011
Secretary of State

Entity Name: OPTIMUM TRAVEL AND TOURS, INC.

Current Principal Place of Business:

100 BEACOM BLVD
MIAMI, FL 33135

New Principal Place of Business:

4475 SW 8 STREET
MIAMI, FL 33134

Current Mailing Address:

100 BEACOM BLVD
MIAMI, FL 33135

New Mailing Address:

4475 SW 8 STREET
MIAMI, FL 33134

FEI Number: 26-0707365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALS, MERCEDES L
100 BEACOM BLVD
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CASALS, MERCEDES L
4475 SW 8 STREET
MIAMI, FL 33134 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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASALS, MERCEDES L
Address: 4475 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

Title: VPD
Name: ALMAGUER LEVY, XIOMARA
Address: 4475 SW 8 STREET
City-St-Zip: MIAMI, FL 33134

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: MERCEDES L CASALS

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date