

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155588

FILED
Mar 20, 2012
Secretary of State

Entity Name: OPTIMUM TRAVEL AND TOURS, INC.

Current Principal Place of Business:

4475 SW 8 STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4475 SW 8 STREET
MIAMI, FL 33134

New Mailing Address:

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
4475 SW 8 STREET
MIAMI, FL 33134 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: 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

03/20/2012

Electronic Signature of Signing Officer or Director

Date