

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024257

FILED
May 01, 2008
Secretary of State

Entity Name: OPTIGAL USA CORPORATION

Current Principal Place of Business:

950 S. PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 S. PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4375760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROBA, LISSETTE M
7573 NW 3RD COURT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ARROBA, LISSETTE M
7573 NW 3RD COURT
PLANTATION, FL 33317 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: LISSETTE ARROBA

05/01/2008

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: P () Delete
Name: ARROBA, LISSETTE M
Address: 7573 NW 3RD COURT
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: BELAZI, DIANA
Address: 7573 NW 3RD COURT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LISSETTE ARROBA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date