

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098091

FILED
Apr 18, 2011
Secretary of State

Entity Name: OPTIMA REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

5073 LATROBE DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

1803 PARK CENTER DRIVE
SUITE #200
ORLANDO, FL 32835

Current Mailing Address:

P.O BOX 729
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 20-5268100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIN, ABDUL
5073 LATROBE DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MATHIN, ABDUL
5012 LATROBE DRIVE
WINDERMERE, FL 34786 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: ABDUL MATHIN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHIN, ABDUL
Address: 5012 LATROBE DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: ABDUL MATHIN

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date