

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138499

FILED
Jan 06, 2011
Secretary of State

Entity Name: OPTIMA CONSULTING INC.

Current Principal Place of Business:

129 SE 6TH AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

129 SE 6TH AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-5817086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ SANCHEZ, JUAN
129 SE 6TH AVE.
DEERFIELD BEACH, FL 33441 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: P,T
Name: GOMEZ SANCHEZ, JUAN
Address: 129 SE 6TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP,S
Name: GOMEZ SANCHEZ, MARIA
Address: 129 SE 6TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: JUAN GOMEZ SANCHEZ

P

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date