

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000463

FILED
Aug 31, 2009
Secretary of State

Entity Name: OPTIMA CLEANING SOLUTIONS, INC.

Current Principal Place of Business:

3241 NATURE CIRCLE
206
SARASOTA, FL 34235

New Principal Place of Business:

5738 48 TH ST CIRCLE EAST
BRADENTON, FL 34203

Current Mailing Address:

3241 NATURE CIRCLE
206
SARASOTA, FL 34235

New Mailing Address:

5738 48 TH ST CIRCLE EAST
BRADENTON, FL 34203

FEI Number: 26-1678244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
5540 BEE RIDGE RD.
SUITE F4
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

HERRERA, CAROLINA
5738 48 TH ST CIRCLE EAST
BRADENTON, FL 34203 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: CAROLINA HERRERA

08/31/2009

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: PARDO, FREDY H
Address: 3241 NATURE CIRCLE
City-St-Zip: SARASOTA, FL 34235

Title: VP () Delete
Name: LEAL, CAROLINA H
Address: 3241 NATURE CIRCLE # 206
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, CAROLINA
Address: 5738 48 TH ST CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Change () Addition
Name: PARDO, FREDY H
Address: 5738 48 TH ST CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203

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: CAROLINA HERRERA

P

08/31/2009

Electronic Signature of Signing Officer or Director

Date