

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066606

FILED
Mar 17, 2009
Secretary of State

Entity Name: OPTIMA INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

283 CATALONIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

283 CATALONIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-3002409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA ABR., 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA ABR., 2ND FLOOR
CORAL GABLES, FL 33134 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: SALOMON B. ESQUENAZI, MANAGER

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROMBERG, JOSE
Address: MONTES URALES NO.760-4 COL.LOMAS DE CHAPUL
City-St-Zip: 11000 MEXICO DF, MEXICO,

Title: D () Delete
Name: BROMBERG, ARIEL
Address: MONTES URALES NO.760-4 COL.LOMAS DE CHAPUL
City-St-Zip: 11000 MEXICO DF, MEXICO,

Title: D () Delete
Name: BROMBERG, GREGORIO
Address: MONTES URALES NO.760-4 COL.LOMAS DE CHAPUL
City-St-Zip: 11000 MEXICO DF, MEXICO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE BROMBERG

D

03/17/2009

Electronic Signature of Signing Officer or Director

Date