2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066606

FILED
Feb 16, 2011
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, LLC
283 CATALONIA ABR., 2ND FLOOR
CORAL GABLES, FL 33134 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: D
Name: BROMBERG, JOSE
Address: MONTES URALES NO.760-4 COL.LOMAS DE CHAPUL
City-St-Zip: 11000 MEXICO DF, MEXICO,

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

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

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: JOSE BROMBERG D 02/16/2011

Electronic Signature of Signing Officer or Director Date