

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09287

FILED
Feb 17, 2011
Secretary of State

Entity Name: OPTIMO FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2038 HENLEY PLACE
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2038 HENLEY PLACE
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 58-1671945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHER, WILLIAM, A
2038 HENLEY PLACE
FT MYERS, FL 33901 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: PD
Name: MUELLER, WILFRED
Address: TUMIGERSTRASSE 68
City-St-Zip: GREIFENSEE SWITZERLAND, SL OC

Title: S, D
Name: MUELLER, SANDRA
Address: GOLDBACHERSTRASSE 46
City-St-Zip: KUESNACHT SWITZERLAND, SL OC

Title: D
Name: MAHER, WILLIAM
Address: 2038 HENLEY PLACE
City-St-Zip: FT MYERS, FL 33901

Title: V
Name: MUELLER, CECILE
Address: TUMIGERSTRASSE 68
City-St-Zip: GREIFENSEE SWITZERLAND, SL OC

Title: T, D
Name: GISLER, MARC
Address: GOLDBACHERSTRASSE 46
City-St-Zip: KUESNACHT SWITZERLAND, SL OC

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: WILFRED MUELLER

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date