

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027541

FILED
Feb 09, 2012
Secretary of State

Entity Name: OPTIMA INTERNATIONAL OF MIAMI, INC.

Current Principal Place of Business:

1521 ALTON RD
#133
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON RD
#133
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

1521 ALTON RD
#133
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0658618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORF, MENACHEM M
1410 LENOX AVE
MIAMI BCH, FL 33139 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: VPS
Name: LABER, URI
Address: 1521 ALTON RD #133
City-St-Zip: MIAMI BEACH, FL

Title: PT
Name: KORF, MORDECHAI Y
Address: 1257 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: MENACHEM M KORF

REG

02/09/2012

Electronic Signature of Signing Officer or Director

Date