

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105360

Entity Name: OPTIMA TOBACCO CORP.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

52 N. PROSPECT DR.
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

52 N. PROSPECT DR.
CORAL GABLES, FL 33133 US

New Mailing Address:

FEI Number: 65-0967419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDGE, URSULA
52 N. PROSPECT DR.
CORAL GABLES, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAKEPEACE, R. DENNIS
Address: 4418 HORSESHOE BEND
City-St-Zip: MATTHEWS, NC 28104

Title: P () Delete
Name: JUDGE, URSULA
Address: 52 N. PROSPECT DR.
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: URSULA JUDGE

P

01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date