

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105360

FILED
Feb 02, 2009
Secretary of State

Entity Name: OPTIMA TOBACCO CORP.

Current Principal Place of Business:

2600 DOUGLAS RD, STE 609
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS RD, STE 609
CORAL GABLES, FL 33134 US

New Mailing Address:

C/O 52 N PROSPECT DR
CORAL GABLES, FL 33134 US

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: PD () Delete
Name: JUDGE, JAMES
Address: 2600 DOUGLAS ROAD, SUITE 609
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: JUDGE, URSULA
Address: 52 N PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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

02/02/2009

Electronic Signature of Signing Officer or Director

Date