

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105360

**FILED**  
**Feb 18, 2011**  
**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:**

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

**New Mailing Address:**

C/O 52 N PROSPECT DR  
CORAL GABLES, FL 33133 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:**

JUDGE, JAMES O  
52 N. PROSPECT DR.  
CORAL GABLES, FL 33133 US

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: JAMES O. JUDGE

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: JUDGE, JAMES O  
Address: 52 NORTH PROSPECT DR.  
City-St-Zip: CORAL GABLES, FL 33133

Title: VP  
Name: MAKEPEACE, DENNIS  
Address: 52 NORTH PROSPECT  
City-St-Zip: CORAL GABLES, FL 33133

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: JAMES O. JUDGE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date