

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105360

Entity Name: OPTIMA TOBACCO CORP.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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, JAMES O
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

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

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date