

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138499

Entity Name: OPTIMA CONSULTING INC.

Current Principal Place of Business:

10565 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

10565 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 US

FEI Number: 20-5817086

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ SANCHEZ, JUAN
10565 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, T
Name GOMEZ SANCHEZ, JUAN
Address 10565 SANTA LAGUNA DRIVE
City-State-Zip: BOCA RATON FL 33428

Title VP, S
Name GOMEZ SANCHEZ, MARIA
Address 10565 SANTA LAGUNA DRIVE
City-State-Zip: BOCA RATON FL 33428

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: JUAN GOMEZ SANCHEZ

PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date