

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000066606

**Entity Name:** OPTIMA INTERNATIONAL HOLDINGS, INC.

**Current Principal Place of Business:**

21500 BISCAYNE BLVD.  
SUITE 301  
AVENTURA, FL 33180

**Current Mailing Address:**

21500 BISCAYNE BLVD.  
SUITE 301  
AVENTURA, FL 33180 US

**FEI Number: 26-3002409**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

ROSENTHAL, KERRY E ESQ.  
20900 NE 30 AVE.  
SUITE 600  
AVENTURA, FL 33180 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: KERRY E. ROSENTHAL**

**03/04/2016**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VICE-PRESIDENT, SECRETARY,  
DIRECTOR  
Name BROMBERG, JOSE  
Address 21500 BISCAYNE BLVD.  
SUITE 301  
City-State-Zip: AVENTURA FL 33180

Title PRESIDENT, DIRECTOR  
Name BROMBERG, ARIEL  
Address 21500 BISCAYNE BLVD.  
SUITE 301  
City-State-Zip: AVENTURA FL 33180

*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: ARIEL BROMBERG**

**PD**

**03/04/2016**

Electronic Signature of Signing Officer/Director Detail

Date