

2015 FLORIDA PROFIT CORPORATION AMENDED 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

04/28/2015

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

DIRECTOR

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date