

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2013
Secretary of State
CC1890348574

Entity Name: OPTIMA INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

283 CATALONIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

283 CATALONIA AVE., 2ND FLOOR
CORAL GABLES, FL 33134

FEI Number: 26-3002409

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA ABR., 2ND FLOOR
CORAL GABLES, FL 33134 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 D
Name BROMBERG, JOSE
Address MONTES URALES 760 - 4
City-State-Zip: MÉXICO D.F. LOMAS DE
CHAPULTEPEC 11000

Title D
Name BROMBERG, ARIEL
Address MONTES URALES 760 - 4
City-State-Zip: MÉXICO D.F. LOMAS DE
CHAPULTEPEC 11000

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

MANAGER

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date