

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000031440

1. Entity Name
OPTIMA GRAPHICS CORPORATION

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90079 048 ***150.00

Principal Place of Business Mailing Address
8051 N.W. 36TH ST 8051 NW 36TH ST
#605 #605
MIAMI FL 33166 MIAMI FL 33166
US US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State

4. FEI Number **65-0584609** Applied For
Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
BUITRAGO, JUAN
8051 N.W. 36TH ST
STE. 605
MIAMI FL 33166

7. Name and Address of New Registered Agent
Name **PATRICK VILAR, ESQ.**
Street Address (P.O. Box Number is Not Acceptable) **3191 Coral Way, Suite 800**
City **Miami** FL Zip Code **33145**

8. 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 **PATRICK VILAR** DATE **4-28-00**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	HURTADO, JOSE S	
STREET ADDRESS	CALLE 11 NO. 22-51 AA 34905	
CITY-ST-ZIP	SANTAFE DE BOGOTA DC COLOMBI	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ZAPATA, IVAN D	
STREET ADDRESS	CALLE 11 NO. 22-51 AA 34905	
CITY-ST-ZIP	SANTAFE DE BOGOTA DC COLOMBI	
TITLE	D	<input type="checkbox"/> Delete
NAME	SAENZ, IVAN J	
STREET ADDRESS	CALLE 11 NO. 22-51 AA 34905	
CITY-ST-ZIP	SANTAFE DE BOGOTA DC COLOMBI	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	BUITRAGO, JUAN	
STREET ADDRESS	8530 S.W. 149TH AVENUE, APT. 906	
CITY-ST-ZIP	MIAMI FL 33193	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hurtado, Hugo S.	
STREET ADDRESS	Calle 11 No. 22-51 AA 34905	
CITY-ST-ZIP	Santafe De Bogota DC Columbia	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Mora, Marble	
STREET ADDRESS	Calle 11 No. 22-51AA 34905	
CITY-ST-ZIP	Santafe De Bogota DC Columbia	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Galvez, Ricardo	
STREET ADDRESS	Calle 11 No.22-51 AA 34905	
CITY-ST-ZIP	Santafe De Bogota DC Columbia	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Ivan J. Saenz** Date **4-28-00** Daytime Phone # **305-640-5999**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)