

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074863

Entity Name: OPTIMA INSURANCE AGENCY, INC.

FILED  
Jan 30, 2007  
Secretary of State

## Current Principal Place of Business:

10481 N. KENDALL DR. #D-201  
MIAMI, FL 33176

## New Principal Place of Business:

6080 SW 40 ST #5  
MIAMI, FL 33155

## Current Mailing Address:

10481 N. KENDALL DR. #D-201  
MIAMI, FL 33176

## New Mailing Address:

8621 SW 93 CT  
MIAMI, FL 33173

FEI Number: 20-2896649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIE SALAZAR, LISETTE  
260 CRANDON BLVD. #48  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

ANA, ARGUELLO  
8621 SW 93 CT  
MIAMI, FL 33173 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: ANA L. ARGUELLO

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ARGUELLO, ANA  
Address: 10481 N. KENDALL DR. #D-201  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ARGUELLO, ANA  
Address: 6080 SW 40 ST #5  
City-St-Zip: MIAMI, FL 33155

Title: VP ( ) Change (X) Addition  
Name: GONZALEZ, SERGIO  
Address: 9999 SUNSET DR. #102  
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANA L. ARGUELLO

PRES

01/30/2007

Electronic Signature of Signing Officer or Director

Date