

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076172

Entity Name: OPTIMA USA, CORP.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

8000 N.W. 31 ST. ST.
STE 3
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

8000 N.W. 31 ST. ST.
STE 3
MIAMI, FL 33142

New Mailing Address:

8000 N.W. 31 ST.
STE 3
MIAMI, FL 33122

FEI Number: 20-2907214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INDUNI, LEONARDO
10421 NW 28 ST STE D 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INDUNI, LEONARDO
Address: 10421 NW 28 ST STE D103
City-St-Zip: MIAMI, FL 33172

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FIGUEROA, RAYMOND A JR
Address: 10421 NW 28 STREET STE D103
City-St-Zip: MIAMI, FL 33172

Title: TREA () Change (X) Addition
Name: INDUNI, MARTIN
Address: 10421 NW 28 STREET STE D103
City-St-Zip: MIAMI, FL 33172

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: LEONARDO INDUNI

PD

03/05/2007

Electronic Signature of Signing Officer or Director

_____ Date