

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076172

Entity Name: OPTIMA USA, CORP.

FILED
Mar 09, 2009
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.
STE 3
MIAMI, FL 33122

New Mailing Address:

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:

INDUNI, LEONARDO
8000 NW 31 ST
SUITE # 3
MIAMI, FL 33122 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:

03/09/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INDUNI, LEONARDO
Address: 8000 NW 31 ST SUITE # 3
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: ANDRADE, PABLO D
Address: 8000 NW 31 ST SUITE # 3
City-St-Zip: MIAMI, FL 33122

Title: TREA (X) Change () Addition
Name: INDUNI, MARTIN
Address: 8000 NW 31 ST SUITE # 3
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify 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

03/09/2009

Electronic Signature of Signing Officer or Director

Date