

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076172

Entity Name: OPTIMA USA, CORP.

FILED
Feb 07, 2011
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:

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

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
8000 NW 31 ST
SUITE # 3
MIAMI, FL 33122 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

OFFICERS AND DIRECTORS:

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

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

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

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: MARTIN INDUNI

TREA

02/07/2011

Electronic Signature of Signing Officer or Director

Date