

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000012179

**Entity Name:** OPTIMA CARGO & LOGISTICS INC

**FILED**  
**Oct 25, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1033 SW 125 PLACE  
MIAMI, FL 33184

**New Principal Place of Business:**

**Current Mailing Address:**

1033 SW 125 PLACE  
MIAMI, FL 33184

**New Mailing Address:**

PO BOX 566322  
MIAMI, FL 33256

**FEI Number:** 26-4211731

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NUNEZ, JUAN  
1033 SW 125 PLACE  
MIAMI, FL FL 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:** JUAN NUNEZ

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** NUNEZ, JUAN  
**Address:** 1033 SW 125 PLACE  
**City-St-Zip:** MIAMI, FL 33184

**Title:** S  
**Name:** KAUFFMANN, NAVI  
**Address:** 16271 SW 97TH ST  
**City-St-Zip:** MIAMI, FL 33184

**Title:** COO  
**Name:** OROZCO, MARIO A  
**Address:** 1654 SW 131 PLACE CIR E  
**City-St-Zip:** MIAMI, FL 33175

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:** JUAN NUNEZ

PD

10/25/2010

Electronic Signature of Signing Officer or Director

Date