

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000012179

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

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1033 SW 125 PLACE  
MIAMI, FL 33184

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 566322  
MIAMI, FL 33256

**New Mailing Address:**

**FEI Number:** 26-4211731

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:

\_\_\_\_\_  
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

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date