

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012179

Entity Name: OPTIMA CARGO & LOGISTICS INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9550 NW 12TH STREET
BAY 16B
DORAL, FL 33172

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: PCOO
Name: NUNEZ, JUAN C
Address: 9066 SW 73 CT APT 907
City-St-Zip: MIAMI, FL 33156

Title: S
Name: NUNEZ, YAVIER
Address: 12261 SW 113 LANE
City-St-Zip: MIAMI, FL 33185

Title: V
Name: BERMUDEZ, ANNA
Address: 9317 SW 7TH LANE
City-St-Zip: MIAMI, FL 33174

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

PCOO

04/30/2012

Electronic Signature of Signing Officer or Director

Date