

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000000804

FILED
Jan 25, 2012
Secretary of State

Entity Name: OPTIMA IMPORTS & EXPORTS COMPANY

Current Principal Place of Business:

19248 SW 80 COURT
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

19248 SW 80 COURT
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA, JORGE
19248 SW 80 COURT
CUTLER BAY, FL 33157 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: JORGE GARCIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, JORGE
Address: 19248 SW 80 COURT
City-St-Zip: CUTLER BAY, FL 33157

Title: V
Name: GARCIA, KATHERINE
Address: 19248 SW 80 COURT
City-St-Zip: CUTLER BAY, FL 33157

Title: D
Name: VEINTEMILLA, WATER A
Address: 19248 SW 80 COURT
City-St-Zip: CUTLER BAY, FL 33157

Title: D
Name: ESPINOSA, ROGELIO
Address: 19248 SW 80 COURT
City-St-Zip: CUTLER BAY, FL 33157

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: JORGE GARCIA

Electronic Signature of Signing Officer or Director

P

01/25/2012

Date