

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 09, 2007 8:00 am
Secretary of State

05-09-2007 90097 039 ***150.00

DOCUMENT # P95000031440 1. Entity Name OPTIMA GRAPHICS CORPORATION					
Principal Place of Business 8051 N.W. 36TH ST #605 MIAMI FL 33166 US			Mailing Address 782 NW LE JEUNE RD 629 MIAMI FL 33126 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 65-0584609				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent VILAR, PATRICK 999 PONCE DE LEON BLVD PH 1120 CORAL GABLES FL 33134			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution ☐ Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HURTADO, JOSE S CALLE 11 NO. 22-51 AA 34905 X SANTAFE DE BOGOTA DC COLOMBI	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition Carrera 68B N° 13-61	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HURTADO, HUGO S CALLE 11 NO. 22-51 AA 34905 X SANTAFE DE BOGOTA DC COLOMBI	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition Carrera 68B N° 13-61	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SAENZ, IVAN J 8051 N.W. 36TH STREET, SUITE 605 MIAMI FL 33166	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MORA, MARLENE CALLE 11 NO. 22-51 AA 34905 X SANTAFE DE BOGOTA DC CO	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition Carrera 68B N° 13-61	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P URQUIJO, RAUL X CARRERA 68B NO 15-55 X SANTAFE DE BOGOTA DC CO	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition Urquijo Raul Carrera 68B N° 13-61	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			04-27-07 (305) 610-5989 Date Daytime Phone #		