2008 FOR PROFIT CORPORATION

SIGNATURE

ANNUAL REPORT (AR) FILED Apr 11, 2008 08:00 A Secretary of State DOCUMENT # P95000031440 1. Entity Name OPTIMA GRAPHICS CORPORATION Principal Place of Business Mailing Address 8051 N.W. 36TH ST 782 NW LE JEUNE RD #605 MIAMI FL 33166 MIAMI FL 33126 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Ant. #_etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0584609 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILAR, PATRICK Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD PH 1120 CORAL GABLES FL 33134 City Zin Gode 8. The above named entity submits this statement for the purpose of changing its registered affect or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ¹⁹ ganture, typod or primed name of registered agent and site. I applicable. DATE (INDIE: Registered Agoritia gnature required whomevirenting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 De ete TITLE TITLE ☐ Change ■ Addition NAME HURTADO, JOSE S NAME STREET ADDRESS CARRERA 68B NORTH 13-61 STREET ADDRESS Haaanngal⊊t2 SANTAFE DE BOGOTA DC COLOMBI CITY-ST-ZIP /วัจ/กลั–ลักักวีลิ–ัก12 15A.กก TITLE. THE Dejete Addition ☐ Change HURTADO, HUGO S NAME STREET ADDRESS CARRERA 68B NORTH 13-61 STREET ADDRESS CITY-ST-ZIP SANTAFE DE BOGOTA DO COLOMBI CITY-ST-ZIE TILLE ☐ Darete THE ☐ Change Addition NAME SAENZ, IVAN J NAMI STREET ADDRESS 8051 N.W. 36TH STREET, SUITE 605 STREE! ADDRESS CITY - ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MORA, MARLENE NAME NAME STREET ADDRESS CARRERA 68B NORTH 13-61 STREET ADDRESS CITY-ST-ZIP SANTAFE DE BOGOTA DO CO CHY-SI-ZIP THEF Deiele TITLE Change ☐ Addition URGUIJO, RAUL MARIE CARRERA 68B NORTH 13-61 STREET ADDRESS STRUET ADDRESS SANTAFE DE BOGOTA DC CO CITY-ST-ZIP CITY-ST-ZIF Fl nei TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualty for the exemptions contained in Section 119. Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ed to execute this proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the recent or trustee empow ed to execute this

NAME OF SIGNING OFFICER OR DIRECTOR