

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031440

FILED
May 14, 2009
Secretary of State

Entity Name: OPTIMA GRAPHICS CORPORATION

Current Principal Place of Business:

8051 N.W. 36TH ST
#605
MIAMI, FL 33166 US

New Principal Place of Business:

12731 SW 63 CIRCLE TERRACE
MIAMI, FL 33183 US

Current Mailing Address:

782 NW LE JEUNE RD
629
MIAMI, FL 33126 US

New Mailing Address:

12731 SW 63 CIRCLE TERRACE
MIAMI, FL 33183 US

FEI Number: 65-0584609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAR, PATRICK
999 PONCE DE LEON BLVD
PH 1120
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HURTADO, JOSE S
Address: CARRERA 68B NORTH 13-61
City-St-Zip: SANTAFE DE BOGOTA DC COLOMBI, OC

Title: D () Delete
Name: HURTADO, HUGO S
Address: CARRERA 68B NORTH 13-61
City-St-Zip: SANTAFE DE BOGOTA DC COLOMBI, OC

Title: D () Delete
Name: SAENZ, IVAN J
Address: 8051 N.W. 36TH STREET, SUITE 605
City-St-Zip: MIAMI, FL 33166 OC

Title: D () Delete
Name: MORA, MARLENE
Address: CARRERA 68B NORTH 13-61
City-St-Zip: SANTAFE DE BOGOTA DC, CO OC

Title: P () Delete
Name: URQUIJO, RAUL
Address: CARRERA 68B NORTH 13-61
City-St-Zip: SANTAFE DE BOGOTA DC CO, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HURTADO, JOSE S
Address: CARRERA 68B # 13-61
City-St-Zip: BOGOTA, COLOMBIA, DC 0000 CO

Title: D (X) Change () Addition
Name: HURTADO, HUGO S
Address: CARRERA 68B # 13-61
City-St-Zip: BOGOTA, COLOMBIA, DC 0000 CO

Title: D (X) Change () Addition
Name: SAENZ, IVAN J
Address: 8051 N.W. 36TH STREET, SUITE 605
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: MORA, MARLENE
Address: CARRERA 68B # 13-61
City-St-Zip: BOGOTA, COLOMBIA, DC 0000 CO

Title: P (X) Change () Addition
Name: URQUIJO, RAUL
Address: CARRERA 68B # 13-61
City-St-Zip: BOGOTA, COLOMBIA, DC 0000 CO

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL URQUIJO

PD

05/14/2009

Electronic Signature of Signing Officer or Director

Date