

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031440

FILED
Feb 18, 2011
Secretary of State

Entity Name: OPTIMA GRAPHICS CORPORATION

Current Principal Place of Business:

12731 SW 63 CIRCLE TERRACE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

12731 SW 63 CIRCLE TERRACE
MIAMI, FL 33183 US

New Mailing Address:

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:

VILAR, PATRICK
66 WEST FLAGLER STREET
SUITE 500
MIAMI, FL 33130 US

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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RAUL URQUIJO

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date