

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031440

FILED  
May 01, 2012  
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  
66 WEST FLAGLER STREET  
SUITE 500  
MIAMI, FL 33130 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

**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

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date