

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT-
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

FILED
Jul 01 1998 8:00am
Secretary of State

DOCUMENT # P95000087195 (0)

1. Corporation Name

OPTIMA PRODUCTIONS, INC.

Principal Place of Business

4510 SW 3 STREET
MIAMI FL 33134

Mailing Address

4510 SW 3 STREET
MIAMI FL 33134

3. Date incorporated or qualified
11/14/1995

3a. Date of Last Report
ANNUAL REP. 98-2-13-98

2. Principal Place of Business

21 PALM AVENUE 2890

2a. Mailing Address

26 PALM AVENUE 2890

4. FEI Number

65-0623995

Applied For

Not Applicable

Suite, Apt., etc.

Suite, Apt., etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

23 MIAMI, FL

City & State

28 MIAMI, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

VAZQUEZ, LUIS E
4510 SW 3 STREET
MIAMI FL 33134

10. Name and Address of New Registered Agent

81 Name VILLEGAS, DEVORA

82 Street Address (P.O. Box Number is Not Acceptable)
6830 SW 1st ST.

84 City MIAMI

FL

85 Zip Code 33144

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Devora Villegas* DEVORA VILLEGAS

DATE 05/10/98

Signature typed or printed name of registered agent

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☒ DELETE

NAME VASQUEZ, LUIS E
STREET ADDRESS 4510 SW 3 STREET
CITY-STATE-ZIP MIAMI FL 33134

TITLE VSD ☒ DELETE

NAME CUARTES, GABRIEL
STREET ADDRESS 10341 SW 89 ST
CITY-STATE-ZIP MIAMI FL 33178

TITLE PTD ☐ DELETE

NAME ROJAS, CARLOS A.
STREET ADDRESS 9601 SW 142 AVE. #203
CITY-STATE-ZIP MIAMI, FL. 33186

TITLE SD ☐ DELETE

NAME VILLEGAS, DEVORA
STREET ADDRESS 6830 SW 1st ST.
CITY-STATE-ZIP MIAMI, FL. 33144

TITLE ☐ DELETE

NAME
STREET ADDRESS

TITLE ☐ DELETE

NAME
STREET ADDRESS

TITLE ☐ DELETE

NAME
STREET ADDRESS

TITLE ☐ DELETE

NAME
STREET ADDRESS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

25 TITLE

31 NAME

32 STREET ADDRESS

33 CITY-STATE-ZIP

34 TITLE

41 NAME

42 STREET ADDRESS

43 CITY-STATE-ZIP

44 TITLE

51 NAME

52 STREET ADDRESS

53 CITY-STATE-ZIP

54 TITLE

61 NAME

62 STREET ADDRESS

63 CITY-STATE-ZIP

64 TITLE

600002578856
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***61.25

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS A. ROJAS C.

PRES.

0425-98 (305) 495-1167