

1.) CORPORATION NAME: Optima Network Services Inc.	DUE DATE: 11/16/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FL 1111 EAST MAIN STREET	SCC ID NO: F1895236				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: CA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 DOUGLAS RD.
12TH FLOOR

CITY/ST/ZIP: CORAL GABLES, FL 33134

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT E APPLE TITLE: PRESIDENT ADDRESS: 800 DOUGLAS RD. 12TH FLOOR CITY/ST/ZIP/CO: CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: C. ROBERT CAMPBELL TITLE: EVP & CFO ADDRESS: 800 DOUGLAS RD. 12TH FLOOR CITY/ST/ZIP/CO: CORAL GABLES, FL 33134	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Alberto I de Cardenas TITLE: SECRETARY ADDRESS: 800 Douglas Rd., 12th Floor CITY/ST/ZIP/CO: Coral Gables, FL 33134	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Michael D Mosel TITLE: VICE PRESIDENT ADDRESS: 13850 Central Ave., Unit 300 CITY/ST/ZIP/CO: Chino, CA 91710	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Alberto I de Cardenas	Alberto I de Cardenas, SECRETARY	11/16/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.