

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031969

Entity Name: OPTIMOS INTERNACIONAL, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

2650 EDGEWATER DRIVE
WESTON, FL 33332

New Principal Place of Business:

12 HORSESHOE RD
COS COB, CT 06807

Current Mailing Address:

2650 EDGEWATER DRIVE
WESTON, FL 33332

New Mailing Address:

12 HORSESHOE RD
COS COB, CT 06807

FEI Number: 20-8676968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONDE DE LEON BLVD SUITE 1050
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SABOGAL, ANGELA
Address: 12 HORSESHOE RD
City-St-Zip: COS COB, CT 06807

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: ANGELA SABOGAL

PSD

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date