2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000035342

Entity Name: OPTIMUS SOLUTIONS ENTERPRISES, INC.

Current Principal Place of Business:

8060 SW 159 PLACE MIAMI, FL 33193

Current Mailing Address:

8060 SW 159 PLACE MIAMI, FL 33193

FEI Number: 46-5464298 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, JAIME M 8060 SW 159 PLACE MIAMI, FL 33193 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

2939425097CC

Officer/Director Detail:

 Title
 P
 Title
 VICEPRESIDENT

 Name
 GARCIA, JAIME M
 Name
 PENALOZA, LUZ M

 Address
 8060 SW 159 PLACE
 Address
 8060 SW 159 PLACE

 City-State-Zip:
 MIAMI FL 33193
 City-State-Zip:
 MIAMI FL 33193

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: JAIME M GARCIA

PRESIDENT

04/30/2019