2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# M13754

Entity Name: OPTIMUS, INC.

Current Principal Place of Business:

687 NE 79TH ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

687 NE 79TH ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 59-2527591 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GELMAN, MARK
20920 N.E. 30TH PLACE
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DPT ( ) Delete
Name:	ZASLAVSKY, MARK,
Address:	687 NE 79TH ST
City-St-Zip:	MIAMI, FL

Title:	VCS ( ) Delete
Name:	GELMAN, MARK
Address:	687 NE 79 ST
City-St-Zip:	MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZASLAVSKY MARK DPT 04/22/2008

Electronic Signature of Signing Officer or Director Date