

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029096

Entity Name: OPTIMUS AFFAIRS CO.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8060 SW 159 PL
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8060 SW 159 PL
MIAMI, FL 33193

New Mailing Address:

FEI Number: 04-3644561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIADERO, CRISTINA
8060 SW 159 PL
MIAMI, FL 33193 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: P
Name: PENALOZA, LUZ
Address: 8060 SW 159 PL
City-St-Zip: MIAMI, FL 33193

Title: V
Name: VIADERO, CRISTINA
Address: 8060 SW 159 PL
City-St-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: LUZ PENALOZA

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date