

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139303

FILED
Apr 10, 2007
Secretary of State

Entity Name: OPTIMUS AEROSPACE INC

Current Principal Place of Business:

19342 NW 67TH PLACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

19342 NW 67TH PLACE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-1738712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORERO, JOSE R
19342 NW 67TH PLACE
MIAMI, FL 33015 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 (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORERO, JOSE R
Address: 19342 NW 67TH PLACE
City-St-Zip: MIAMI, FL 33015

Title: SD () Delete
Name: FORERO, HERNANDO
Address: 19342 NW 67TH PLACE
City-St-Zip: MIAMI, FL 33015

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 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: JOSE R FORERO

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date