

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139303

Entity Name: OPTIMUS AEROSPACE INC

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

19342 NW 67TH PLACE
MIAMI, FL 33015

New Principal Place of Business:

6323 NW 190 TERRACE
MIAMI, FL 33015

Current Mailing Address:

19342 NW 67TH PLACE
MIAMI, FL 33015

New Mailing Address:

6323 NW 190 TERRACE
MIAMI, FL 33015

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:

FORERO, JOSE R
6323 NW 190 TERRACE
MIAMI, FL 33015 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:

04/19/2008

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: PD (X) Change () Addition
Name: FORERO, JOSE R
Address: 6323 NW 190 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: SD (X) Change () Addition
Name: FORERO, JOSE R SD
Address: 6323 NW 190 TERRACE
City-St-Zip: MIAMI, FL 33015

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: JOSE R FORERO

PD

04/19/2008

Electronic Signature of Signing Officer or Director

Date