

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139303

FILED
Mar 18, 2010
Secretary of State

Entity Name: OPTIMUS AEROSPACE INC

Current Principal Place of Business:

6323 NW 190 TERRACE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6323 NW 190 TERRACE
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
6323 NW 190 TERRACE
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 ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FORERO, JOSE R
Address: 6323 NW 190 TERRACE
City-St-Zip: MIAMI, FL 33015

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

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: JOSE R FORERO

PD

03/18/2010

Electronic Signature of Signing Officer or Director

Date