

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116023

Entity Name: OPTIMUS ADVERTISING INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

9369 SHERIDAN STREET SUITE 603
COOPER CITY, FL 33024

New Principal Place of Business:

8004 NW 154TH ST
SUITE 388
MIAMI LAKES, FL 33016

Current Mailing Address:

9369 SHERIDAN STREET SUITE 603
COOPER CITY, FL 33024

New Mailing Address:

8004 NW 154TH ST
SUITE 388
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DEANE, CLAUDIO R CEO
8004 NW 154TH ST
SUITE 388
MIAMI LAKES, FL 33016 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: CLAUDIO DEANE

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEANE, CLAUDIO
Address: 9369 SHERIDAN STREET SUITE 603
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEANE, CLAUDIO
Address: 8004 NW 154TH ST SUITE 388
City-St-Zip: MIAMI LAKES, FL 33016

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: CLAUDIO DEANE

CEO

05/03/2009

Electronic Signature of Signing Officer or Director

Date