

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124222

FILED
Apr 17, 2009
Secretary of State

Entity Name: OPTIMUS TRADING COMPANY INC.

Current Principal Place of Business:

919 N J ST.
LAKE WORTH, FL 33460

New Principal Place of Business:

3898 POND PLACE
LAKE WORTH, FL 33461

Current Mailing Address:

919 N J ST.
LAKE WORTH, FL 33460

New Mailing Address:

3898 POND PLACE
LAKE WORTH, FL 33461

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MOSHE Y SR
919 N J ST.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

RAMIREZ, MOSHE Y SR
3898 POND PLACE
LAKE WORTH, FL 33461 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERRONES, EDURNE
Address: 919 N J ST.
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: RAMIREZ, MOSHE Y SR.
Address: 919 N J ST.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, MOSHE
Address: 3898 POND PLACE
City-St-Zip: LAKE WORTH, FL 33461

Title: VP (X) Change () Addition
Name: RAMIREZ, MOSHE Y SR.
Address: 3898 POND PLACE
City-St-Zip: LAKE WORTH, FL 33461

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: MOSHE RAMIREZ

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date