

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124222

FILED
Apr 29, 2011
Secretary of State

Entity Name: OPTIMUS TRADING COMPANY INC.

Current Principal Place of Business:

206 N. WARE DR.
W.P.B., FL 33409

New Principal Place of Business:

6204 FOREST HILL BLVD
211
W.P.B., FL 33415

Current Mailing Address:

206 N. WARE DR.
W.P.B., FL 33409

New Mailing Address:

6204 FOREST HILL BLVD
211
W.P.B., FL 33415

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
206 N. WARE DR.
W.P.B., FL 33409 US

Name and Address of New Registered Agent:

RAMIREZ, MOSHE Y
26 PLANTATION BLVD
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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JARAMILLO, SOL I
Address: 206 N. WARE DR.
City-St-Zip: W.P.B., FL 33409

Title: VP
Name: RAMIREZ, MOSHE Y SR.
Address: 26 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33461

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: MOSHE RAMIREZ

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date