2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060243

Entity Name: OPTIMUS TRANSPORT INC

FILED Apr 19, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

10671 SW 236 TERRACE HOMESTEAD, FL 33032 US

Current Mailing Address: New Mailing Address:

10671 SW 236 TERRACE HOMESTEAD, FL 33032 US

FEI Number: 27-0559847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, LAIN SR 10671 SW 236 TERRACE HOMESTEAD, FL 33032 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RODRIGUEZ, LAIN SR

 Address:
 10671 SW 236 TERRACE

 City-St-Zip:
 HOMESTEAD, FL 33032 US

Title: VP

 Name:
 CALDERON, ONIX

 Address:
 10671 SW 236 TERRACE

 City-St-Zip:
 HOMESTEAD, FL 33032 US

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: LAIN RODRIGUEZ P 04/19/2010