

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087341

Entity Name: OPTIMUS SUPPLY, INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

16745 CAGAN CROSSING BOULEVARD  
SUITE 102B55  
CLERMONT, FL 34174

## New Principal Place of Business:

349 LAKE VIEW DR  
APT 349  
CORAL SPRINGS, FL 33071

## Current Mailing Address:

16745 CAGAN CROSSING BOULEVARD  
SUITE 102B55  
CLERMONT, FL 34174

## New Mailing Address:

349 LAKE VIEW DR  
APT 349  
CORAL SPRINGS, FL 33071

FEI Number: 27-1188726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MEZA, ANDRES  
16745 CAGAN CROSSING BOULEVARD  
SUITE 102B55  
CLERMONT, FL 34174 US

## Name and Address of New Registered Agent:

MEZA, ANDRES  
349 LAKE VIEW DR  
APT 349  
CORAL SPRINGS, FL 33071 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:

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MAYA, MARTHA C  
Address: 349 LAKE VIEW DR  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD  
Name: MEZA, ANDRES  
Address: 349 LAKE VIEW DR  
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANDRES MEZA

VD

04/25/2011

Electronic Signature of Signing Officer or Director

Date