

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089265

Entity Name: OPTIMUS BENEFITS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7850 NW 146TH ST
SUITE 513
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7850 NW 146TH ST
SUITE 513
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 27-3807019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONCA, PAUL F
7850 NW 146TH ST
513
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, MICHAEL
Address: 10530 NW 31ST ST
City-St-Zip: DORAL, FL 33178 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: MICHAEL GONZALEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date