

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104003

Entity Name: OPTIMOTORS INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5001 SOUTH WEST 74 COURT
SUITE 104
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5001 SOUTH WEST 74 COURT
SUITE 104
MIAMI, FL 33155

New Mailing Address:

1064 TUPELO WAY
WESTON, FL 33327

FEI Number: 27-4338769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: JIMENEZ, CARLOS
Address: 5001 SOUTH WEST 74 COURT #104
City-St-Zip: MIAMI, FL 33155

Title: ST
Name: ABADI, MOISES
Address: 5001 SOUTH WEST 74 COURT #104
City-St-Zip: MIAMI, FL 33155

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: MOISES ABADI

ST

04/30/2012

Electronic Signature of Signing Officer or Director

Date