

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101431

Entity Name: OPTIMUS SERVICES, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

210 FONTAINEBLEAU BLVD #405
MIAMI, FL 33172

New Principal Place of Business:

210 FONTAINEBLEAU BLVD
405
MIAMI, FL 33172

Current Mailing Address:

210 FONTAINEBLEAU BLVD #405
MIAMI, FL 33172

New Mailing Address:

210 FONTAINEBLEAU BLVD
405
MIAMI, FL 33172

FEI Number: 90-0824198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, RAQUEL
210 FONTAINEBLEAU BLVD #405
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PULIDO, RAQUEL
210 FONTAINEBLEAU BLVD
405
MIAMI, FL 33172 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PULIDO, RAQUEL
Address: 210 FONTAINEBLEAU BLVD #405
City-St-Zip: MIAMI, FL 33172

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: RAQUEL PULIDO

DP

04/23/2012

Electronic Signature of Signing Officer or Director

Date