

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057093

FILED
Mar 09, 2006
Secretary of State

Entity Name: OPTIMUS MANAGEMENT, INCORPORATED

Current Principal Place of Business:

13800 SOUTH WEST 8TH ST.
SUITE 155
MIAMI, FL 33184

New Principal Place of Business:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

Current Mailing Address:

13800 SOUTHWEST 8TH ST.
SUITE 155
MIAMI, FL 33184

New Mailing Address:

2828 CORAL WAY
SUITE 300
MIAMI, FL 33145

FEI Number: 65-0434705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALOR, JOAQUIN
13800 SOUTH WEST 8TH ST
SUITE 155
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

TABLADA, ELENA
2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 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: ELENA TABLADA

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALOR, JOAGUIN MR.
Address: 13800 S.W. 8TH SUITE 155
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TABLADA, ELENA
Address: 2828 CORAL WAY SUITE 300
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELENA TABLADA

P

03/09/2006

Electronic Signature of Signing Officer or Director

Date