

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012272

Entity Name: OPTIMUS CONSULTING GROUP, INC.

Current Principal Place of Business:

801 S. OLIVE AVE. #113
WEST PALM BEACH, FL 33401

Current Mailing Address:

801 S. OLIVE AVE. #113
WEST PALM BEACH, FL 33401

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UURANNIEMI, HEIDI
7634 NW 6TH AVE
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VUORINEN, VEIKKO
Address 7634 NW 6TH AVE.
City-State-Zip: BOCA RATON FL 33487

Title VPS
Name HARTIKAINEN, LENA
Address 801 S. OLIVE AVE. #113
City-State-Zip: WEST PALM BEACH FL 33401

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: LENA HARTIKAINEN

VPS

01/03/2013

Electronic Signature of Signing Officer/Director Detail

Date