

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000012272

Entity Name: OPTIMUS CONSULTING GROUP, INC.

Current Principal Place of Business:

C/O FLETCHER ACCOUNTING
422 N DIXIE HWY
LAKE WORTH BEACH, FL 33460

Current Mailing Address:

C/O FLETCHER ACCOUNTING
422 N DIXIE HWY
LAKE WORTH BEACH, FL 33460 US

FEI Number: 27-4933825

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WILSON, CYNTHIA FLETCHER
C/O FLETCHER ACCOUNTING
422 N DIXIE HWY
LAKE WORTH BEACH, FL 33460 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: CYNTHIA FLETCHER WILSON
Electronic Signature of Registered Agent

10/14/2021
Date

Officer/Director Detail :

Title P
Name VUORINEN, VEIKKO
Address C/O FLETCHER ACCOUNTING
422 N DIXIE HWY
City-State-Zip: LAKE WORTH BEACH FL 33460

Title VP
Name GRENAT, LENA
Address C/O FLETCHER ACCOUNTING
422 N DIXIE HWY
City-State-Zip: LAKE WORTH BEACH FL 33460

Title SECRETARY
Name WILSON, CYNTHIA FLETCHER
Address C/O FLETCHER ACCOUNTING
422 N DIXIE HWY
City-State-Zip: LAKE WORTH BEACH FL 33460

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: CYNTHIA FLETCHER WILSON
Electronic Signature of Signing Officer/Director Detail

S
10/14/2021
Date