

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000979

Entity Name: AMALTECH, INC.

Current Principal Place of Business:

30670 BAINBRIDGE ROAD
21
SOLON, OH 44139

Current Mailing Address:

30670 BAINBRIDGE ROAD
21
SOLON, OH 44139

FEI Number: 90-0451663

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JONSSON, LAGE
23850 VIA ITALIA CIRCLE #806
BONITA SPRINGS, FL 34134 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 PD
Name ALTAHAWI, FAROUK
Address 23850 VIA ITALIA CIRCLE #1806
City-State-Zip: BONITA SPRINGS FL 34134

Title SD
Name JONSSON, LAGE
Address 23850 VIA ITALIA CIRCLE #806
City-State-Zip: BONITA SPRINGS FL 34134

Title T
Name SIDORENKO, NADIA MS.
Address 3676 LANDER ROAD
City-State-Zip: PEPPER PIKE OH 44124

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: LAGE JONSSON

DIRECTOR

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date