

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136185

FILED
Feb 08, 2009
Secretary of State

Entity Name: OPTIMTECH INCORPORATED

Current Principal Place of Business:

525 NORTH OCEAN BOULEVARD
1920
POMPANO BEACH, FL 33062

New Principal Place of Business:

1175 NW 10TH STREET
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

525 NORTH OCEAN BOULEVARD
1920
POMPANO BEACH, FL 33062

New Mailing Address:

1175 NW 10TH STREET
BOYNTON BEACH, FL 33426 US

FEI Number: 20-1689611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHKLIAR, VITALI MR.
525 NORTH OCEAN BOULEVARD
1920
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CHKLIAR, VITALI MR.
1175 NW 10TH STREET
BOYNTON BEACH, FL 33426 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:

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHKLIAR, VITALI
Address: 525 NORTH OCEAN BOULEVARD
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHKLIAR, VITALI
Address: 1175 NW 10TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby certify that the information supplied with this filing does not qualify 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: VITALI CHKLIAR

PSTD

02/08/2009

Electronic Signature of Signing Officer or Director

Date