

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165053

Entity Name: OMNITECH FINANCIAL, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

605 LINCOLN ROAD
#460
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

6001 NORTH OCEAN DRIVE
#303
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 20-1990046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, JEFFREY B
6001 N. OCEAN DRIVE
#303
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPTS
Name: JOHNSTON, JEFFREY B
Address: 6001 N. OCEAN DRIVE #303
City-St-Zip: HOLLYWOOD, FL 33019 US

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: JEFFREY B. JOHNSTON

DPTS

04/25/2011

Electronic Signature of Signing Officer or Director

Date