

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109389

Entity Name: OLTIBY INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

711 COMMERCE WAY E #8
JUPITER, FL 33458 US

New Principal Place of Business:

711 COMMERCE WAY E
UNIT 8
JUPITER, FL 33458 US

Current Mailing Address:

711 COMMERCE WAY E #8
JUPITER, FL 33458 US

New Mailing Address:

711 COMMERCE WAY E
UNIT 8
JUPITER, FL 33458 US

FEI Number: 20-3320509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOVICS, VIKTOR
711 COMMERCE WAY E #8
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

POPOVICS, VIKTOR
711 COMMERCE WAY E
UNIT 8
JUPITER, FL 33458 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POPOVICS, VIKTOR
Address: 711 COMMERCE WAY E #8
City-St-Zip: JUPITER, FL 33458 US

Title: VP () Delete
Name: REITER, SYLVAIN
Address: 711 COMMERCE WAY E #8
City-St-Zip: JUPITER, FL 33458 US

Title: SEC () Delete
Name: REITER, SYLVAIN
Address: 711 COMMERCE WAY E #8
City-St-Zip: JUPITER, FL 33458 US

Title: T () Delete
Name: POPOVICS, VIKTOR
Address: 711 COMMERCE WAY E #8
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SYLVAIN REITER

VP

01/19/2009

Electronic Signature of Signing Officer or Director

Date