

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109389

FILED
Jan 07, 2010
Secretary of State

Entity Name: OLTIBY INC.

Current Principal Place of Business:

711 COMMERCE WAY E
UNIT 8
JUPITER, FL 33458 US

New Principal Place of Business:

711 COMMERCE WAY E
UNIT #1
JUPITER, FL 33458 US

Current Mailing Address:

711 COMMERCE WAY E
UNIT 8
JUPITER, FL 33458 US

New Mailing Address:

711 COMMERCE WAY E
UNIT #1
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
UNIT 8
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

POPOVICS, VIKTOR
711 COMMERCE WAY E
UNIT #1
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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: POPOVICS, VIKTOR
Address: 711 COMMERCE WAY E #1
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: REITER, SYLVAIN
Address: 711 COMMERCE WAY E #1
City-St-Zip: JUPITER, FL 33458 US

Title: SEC
Name: REITER, SYLVAIN
Address: 711 COMMERCE WAY E #1
City-St-Zip: JUPITER, FL 33458 US

Title: T
Name: POPOVICS, VIKTOR
Address: 711 COMMERCE WAY E #1
City-St-Zip: JUPITER, FL 33458 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: VIKTOR POPOVICS

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date