2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131949

Entity Name: OIL TECH USA, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 HOOVER DIKE ROAD CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

707 HOOVER DIKE ROAD 8145 NW. 108 PL. CLEWISTON, FL 33440 MIAMI, FL 33178

FEI Number: 26-1586763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUENTES, AMILCAR M 707 HOOVER DIKE ROAD 8145 NW. 108 PL. CLEWISTON, FL 33440 US MIAMI, FL 33178 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: AMILCAR M. FUENTES 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 FUENTES, AMILCAR

 Address:
 8145 NW 108 PL.

 City-St-Zip:
 MIAMI, FL 33178

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: AMILCAR M. FUENTES PS 04/29/2010