

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045422

Entity Name: OIL-TECH AMERICA, CORP.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

3555 NW 77 AVENUE  
104  
MIAMI, FL 33122 US

## Current Mailing Address:

3555 NW 77 AVENUE  
104  
MIAMI, FL 33122 US

## New Principal Place of Business:

1800 W 49TH STREET  
115  
HIALEAH, FL 33012 US

## New Mailing Address:

1800 W 49TH STREET  
115  
HIALEAH, FL 33012 US

FEI Number: 26-2615153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHACON, JAVIER  
3555 NW 77 AVENUE  
104  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

CHACON, JAVIER  
1800 W 49TH STREET  
115  
HIALEAH, FL 33012 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHACON, JAVIER  
Address: 3555 NW 77 AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: VP ( ) Delete  
Name: HINESTROZA, DANIEL  
Address: 3555 NW 77 AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: DIR (X) Delete  
Name: GARAVITO, LEONARDO  
Address: 3555 NW 77 AVENUE  
City-St-Zip: MIAMI, FL 33122 US

Title: DIR (X) Delete  
Name: SANCHEZ, JAIRO  
Address: 3555 NW 77 AVENUE  
City-St-Zip: MIAMI, FL 33122 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHACON, JAVIER  
Address: 1800 W 49TH STREET  
City-St-Zip: HIALEAH, FL 33012 US

Title: VP (X) Change ( ) Addition  
Name: ACOSTA, EDGARDO  
Address: 1800 W 49TH STREET  
City-St-Zip: HIALEAH, FL 33012 US

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: JAVIER CHACON

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date