## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000084148

Entity Name: O. M. NEOTECH, INC.

FILED Apr 27, 2009 Secretary of State

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

13005 SOUTHERN BOULEVARD MEDICAL OFFICE BUILDING 2, SUITE 233 LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

233 S.W. 79 AVE. PO BOX 8725

MIAMI, FL 33144 US JUPITER, FL 33468 US

FEI Number: 65-0535811 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MOREJON, ORLANDO
233 S.W. 79 AVE.
MIAMI, FL 33144 US

MOREJON, ORLANDO
859 NARRAGANSETT LANE
KEY LARGO, FL 33037 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: ORLANDO MOREJON 04/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MOREJON, ORLANDO
 Name:
 MOREJON, ORLANDO

 Address:
 233 S.W. 79 AVE.
 Address:
 PO BOX 8725

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:
 JUPITER, FL 33468

Title: V () Delete Title: () Change () Addition

 Name:
 LOPEZ, MARTA
 Name:

 Address:
 3165 SW 133 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MOREJON, ANNMARIE
 Name:
 MOREJON, ANNMARIE

 Address:
 233 S.W. 79 AVE.
 Address:
 PO BOX 8725

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:
 JUPITER, FL 33468

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: ORLANDO MOREJON P 04/27/2009