

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084148

Entity Name: O. M. NEOTECH, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

92300 OVERSEAS HIGHWAY
SUITE 208
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

92300 OVERSEAS HIGHWAY
SUITE 208
TAVERNIER, FL 33070 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MOREJON, ORLANDO
859 NARRAGANSETT LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREJON, ORLANDO
Address: 859 NARRAGANSETT LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: V
Name: LOPEZ, MARTA
Address: 3165 SW 133 PLACE
City-St-Zip: MIAMI, FL 33175

Title: S
Name: MOREJON, ANNMARIE
Address: 859 NARRAGANSETT LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: O
Name: MOREJON, MARTINA
Address: 233 SW 79 AVENUE
City-St-Zip: MIAMI, FL 33144 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: ORLANDO MOREJON

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date