## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000084148

Entity Name: O. M. NEOTECH, INC.

FILED Apr 16, 2012 Secretary of State

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

92300 OVERSEAS HIGHWAY SUITE 208

TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

92300 OVERSEAS HIGHWAY SUITE 208 TAVERNIER, FL 33070 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 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

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

Title: \

 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: C

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 04/16/2012