

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84886

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: BOTECH SERVICES, INC.

## Current Principal Place of Business:

10525 SW 117TH ST  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

10525 SW 117TH ST  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 65-0297493

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OYARZUN, OLGA M.  
10525 SW 117 ST.  
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: OYARZUN, OLGA M,  
Address: 10525 SW 117TH ST  
City-St-Zip: MIAMI, FL

Title: DV ( ) Delete  
Name: OYARZUN, DIANA  
Address: 10525 SW 117 ST.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: OYARZUN, OLGA M,  
Address: 10525 SW 117TH ST  
City-St-Zip: MIAMI, FL 33176 US

Title: DV (X) Change ( ) Addition  
Name: OYARZUN, DIANA  
Address: 10525 SW 117 ST.  
City-St-Zip: MIAMI, FL 33176 US

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: OLGA M. OYARZUN

PRES

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date