2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000472

Entity Name: ONTECO CORPORATION

Current Principal Place of Business:

11555 HERON BAY BLVD

SUITE 200

CORAL SPRINGS, FL 33076

Current Mailing Address:

5307 NW 118TH AVE

CORAL SPRINGS, FL 33076-3228 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HARVEY SCHOLL P.A. 11555 HERON BAY BLVD SUITE 200

CORAL SPRINGS, FL 33076 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: HARVEY SCHOLL ESQ 08/09/2013

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Address

Title CHAIRMAN OF THE BOARD. Title TREASURER, CFO, ASST.

DIRECTOR SECRETARY, VP, ALT PRESIDENT,

DIRECTOR AMANAT, OMAR

Name SCHWARTZ, ROY I CPA 11555 HERON BAY BLVD Address

> SUITE 200 Address 11555 HERON BAY BLVD

SUITE 200 City-State-Zip: CORAL SPRINGS FL 33076

CORAL SPRINGS FL 33076 City-State-Zip:

PRESIDENT, D Title

DIRECTOR, VP, CHIEF LEGAL Title SASSOON, ELLIOTT Name OFFICER

> 11555 HERON BAY BLVD Name SCHOLL, HARVEY ESQ.

SUITE 200

11555 HERON BAY BLVD Address City-State-Zip: CORAL SPRINGS FL 33076 SUITE 200

City-State-Zip: CORAL SPRINGS FL 33076 Title **DIRECTOR, VP MEDICAL-PHARM &**

COMMUNITY IMPROVEMENTS DIRECTOR, VP ENGINEERING Title

SEELY, RICHARD MD Name DIVISION

Address 11555 HERON BAY BLVD Name THOMAS, DENNIS

SUITE 200

11555 HERON BAY BLVD Address City-State-Zip: CORAL SPRINGS FL 33076 SUITE 200

City-State-Zip: CORAL SPRINGS FL 33076

Title DIRECTOR, VP ECO-TOURISM DEVELOPMENT

SULLIVAN, SEAN Name DEVELOPMENT

> 11555 HERON BAY BLVD Name HOUDOVA, HELENA

Address SUITE 200

11555 HERON BAY BLVD Address CORAL SPRINGS FL 33076 City-State-Zip: SUITE 200

Title

City-State-Zip: CORAL SPRINGS FL 33076

D. VOP PHILANTHROPIC

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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.

08/09/2013 SIGNATURE: HARVEY SCHOLL ESQ LEGAL OFFICER - D

FILED Aug 09, 2013 **Secretary of State** CC7952307714

Officer/Director Detail Continued:

Title D, ASSISTANT SECRETARY-VP PROGRAM

SERVICES

Name WARE, BARRY

Address 11555 HERON BAY BLVD

SUITE 200

City-State-Zip: CORAL SPRINGS FL 33076

Title D, VP TRAVEL & SHIPPING

Name LOPEZ, JULIE

Address 11555 HERON BAY BLVD

SUITE 200

City-State-Zip: CORAL SPRINGS FL 33076

Title D, EXECUTIVE SECRETARY

Name BITTELMAN, ESTHER B

Address 11555 HERON BAY BLVD

SUITE 200

City-State-Zip: CORAL SPRINGS FL 33076

Title CEO, DIRECTOR

Name BARUCH, YOSEF HAIM

Address MISHOL HARIFE 43

City-State-Zip: KIRYAT YEARIM ISRAEL AF

Title D, VP- RAIN FOREST ECO-TREE

FARMING

Name MOTTA, ALIPIO

Address 11555 HERON BAY BLVD

SUITE 200

City-State-Zip: CORAL SPRINGS FL 33076

Title DIRECTOR, VP, ASST. SECRETARY

Name BITTELMAN, J B

Address 11555 HERON BAY BLVD

SUITE 200

City-State-Zip: CORAL SPRINGS FL 33076

Title D, VP PHILANTHROPIC PROJECTS

Name LOPEZ, JOE

Address 11555 HERON BAY BLVD

SUITE 200

City-State-Zip: CORAL SPRINGS FL 33076