

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111516

FILED
Apr 11, 2008
Secretary of State

Entity Name: ALLOTEX CORP.

Current Principal Place of Business:

8700 SW 133 AVE RD
SUITE #401
MIAMI, FL 33183

New Principal Place of Business:

1962 SE 22ND COURT
HOMESTEAD, FL 33035

Current Mailing Address:

2074 SE 17TH STREET
HOMESTEAD, FL 33035

New Mailing Address:

1962 SE 22ND COURT
HOMESTEAD, FL 33035

FEI Number: 03-0487060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, SUSANA L
8700 SW 133RD AVENUE ROAD
SUITE #401
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VALDES, JORGE L
14243 SW 120TH COURT
MIAMI, FL 33186 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: JORGE L VALDES

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VALDES, JUANA
Address: 8700 SW 133 AVE RD, SUITE #401
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VALDES, VIVIANA L
Address: 1962 SE 22ND COURT
City-St-Zip: HOMESTEAD, FL 33035

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: VIVIANA L VALDES

PSDT

04/11/2008

Electronic Signature of Signing Officer or Director

Date