

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146100

Entity Name: CANTEX USA, CORP.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

6760 NW 175TH LN - BLDG 10 - STE 10
MIAMI, FL 33015

New Principal Place of Business:

671 S ROYAL POINCIANA BLVD APT 206
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

6760 NW 175TH LN - BLDG 10 - STE 10
MIAMI, FL 33015

New Mailing Address:

671 S ROYAL POINCIANA BLVD APT 206
MIAMI SPRINGS, FL 33166 US

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

Name and Address of Current Registered Agent:

PERONI, GIOVANA
6760 NW 175TH LN - BLDG 10 - STE 10
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

RIVERA, MARIA
671 S ROYAL POINCIANA BLVD APT 206
MIAMI SPRINGS, FL 33166 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: MARIA RIVERA

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERONI, GIOVANA
Address: 6760 NW 175TH LN - BLDG 10 - STE 10
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, MARIA
Address: 671 S ROYAL POINCIANA BLVD APT 206
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP () Change (X) Addition
Name: GARBOZA, JOSE LUIS
Address: 671 S ROYAL POINCIANA BLVD APT 206
City-St-Zip: MIAMI SPRINGS, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA RIVERA

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date