

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051400

Entity Name: TEXAS GROUP, CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4668607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN P.A.
ATTN: MARIO GUZMAN
9130 S. DADELAND BLVD, STE 1600
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: PD
Name: ALHADEFF, JAMES
Address: 9130 S. DADELAND BLVD, STE 1600
City-St-Zip: MIAMI, FL 33156

Title: SD
Name: DE ALHADEFF, SILVANA G
Address: 9130 S. DADELAND BLVD, STE 1600
City-St-Zip: MIAMI, FL 33156

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: JAMES ALHADEFF

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date