

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089901

Entity Name: MEYTEX SOLUTIONS, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

4440 NW 107 AVE., STE. 303
MIAMI, FL 33178

New Principal Place of Business:

8181 NW 36 ST
SUITE 8C
DORAL, FL 33166

Current Mailing Address:

4440 NW 107 AVE., STE. 303
MIAMI, FL 33178

New Mailing Address:

8181 NW 36 ST
SUITE 8C
DORAL, FL 33166

FEI Number: 41-2248834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, RICARDO E.
4440 NW 107 AVE., STE. 303
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CARVALHO, RICARDO E.
8181 NW 36 ST
SUITE 8C
DORAL, 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: RICARDO E. CARVALHO

05/19/2008

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: D () Delete
Name: CARVALHO, RICARDO E.
Address: 4440 NW 107 AVE., STE. 303
City-St-Zip: MIAMI, FL 33178

Title: D (X) Delete
Name: MEYER, JOSE A.
Address: 770 CLAUGHTON ISLAND DR., STE. PH24
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARVALHO, RICARDO E.
Address: 2829 INDIAN CREEK DR. APT#409
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO E. CARVALHO

D

05/19/2008

Electronic Signature of Signing Officer or Director

Date