

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07396

Entity Name: FINOTEX U.S.A. CORP.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

6942 N.W. 50TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
STE 330
CORAL GABLES, FL 33134 US

New Mailing Address:

1430 S. DIXIE HIGHWAY
STE 321
CORAL GABLES, FL 33146 US

FEI Number: 65-0135546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL
2121 PONCE DE LEON BLVD
STE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, MICHAEL
1430 S. DIXIE HIGHWAY
STE 321
CORAL GABLES, FL 33146 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: MICHAEL ORTIZ

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SLEBI, CARLOS YIDI,
Address: 6942 N.W. 50TH ST.
City-St-Zip: MIAMI, FL

Title: DVP () Delete
Name: QUINTERO, ANDRES YID, I
Address: 6942 N.W. 50TH ST.
City-St-Zip: MIAMI, FL

Title: DVP () Delete
Name: QUINTERO, CARLOS YID, I
Address: 6942 N.W. 50TH ST.
City-St-Zip: MIAMI, FL

Title: DST () Delete
Name: QUINTERO, WILLIAM YI, DI
Address: 6942 N.W. 50TH ST.
City-St-Zip: MIAMI, FL

Title: AS () Delete
Name: ORTIZ, MICHAEL
Address: 2121 PONCE DE LEON BLVD 330
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SLEBI, CARLOS YIDI,
Address: 6942 N.W. 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: DVP (X) Change () Addition
Name: QUINTERO, ANDRES YID, I
Address: 6942 N.W. 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: DVP (X) Change () Addition
Name: QUINTERO, CARLOS YID, I
Address: 6942 N.W. 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: DST (X) Change () Addition
Name: QUINTERO, WILLIAM YI, DI
Address: 6942 N.W. 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: AS (X) Change () Addition
Name: ORTIZ, MICHAEL
Address: 1430 S. DIXIE HIGHWAY, SUITE #321
City-St-Zip: MIAMI, FL 33146

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: MICHAEL ORTIZ

RA

02/05/2009

Electronic Signature of Signing Officer or Director

Date