2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63823

Entity Name: TEXCEL, INC.

Jan 29, 2013 Secretary of State CC5462058569

FILED

Current Principal Place of Business:

638 ALTARA AVE.

CORAL GABLES. FL 33146

Current Mailing Address:

638 ALTARA AVE.

CORAL GABLES. FL 33146 US

FEI Number: 59-2553743 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACHADO, CARLOS MESQ. 201 ALHAMBRA CIRCLE STE 1205 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PS Title VT

Name MACHADO, CARLOS MESQ. Name DIAZ-PADRON, EMILIA Address 201 ALHAMBRA CIRCLE, STE 1205 Address 638 ALTARA AVE.

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33146

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.

VT

Electronic Signature of Signing Officer/Director Detail