2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07396

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

Current Principal Place of Business:

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

Current Mailing Address:

6942 N.W. 50TH STREET MIAMI, FL 33166 US

FEI Number: 65-0135546 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS LLC ONE SE THIRD AVE., SUITE 2250 MIAMI, FL 33131 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

FILED Apr 10, 2013

Secretary of State

CC5395108516

Officer/Director Detail:

Title DP Title DVP

Name YIDI QUINTERO, ANDRES Name YIDI QUINTERO, CARLOS E

 Address
 6942 N.W. 50TH ST.
 Address
 6942 N.W. 50TH ST.

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip: MIAMI FL 33166

Title DVP

Name YIDI QUINTERO, WILLIAM

Address 6942 N.W. 50TH ST.
City-State-Zip: MIAMI FL 33166

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: ANDRES YIDI QUINTERO

DIRECTOR

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date