

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117551

FILED
Feb 25, 2013
Secretary of State
CC3177435453

Entity Name: ALTEX USA CORPORATION

Current Principal Place of Business:

3225 AVIATION AVE
SUITE 600
COCONUT GROVE, FL 33324

Current Mailing Address:

3225 AVIATION AVENUE
SUITE 600
COCONUT GROVE, FL 33324 US

FEI Number: 20-5540537

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BELL, CRAIG G
3225 AVIATION AVENUE
SUITE 600
COCONUT GROVE, FL 33133 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 PRE
Name SERVITJE, ROBERTO
Address 3225 AVIATION AVENUE
 SUITE 600
City-State-Zip: COCONUT GROVE FL 33133

Title VP
Name MARCHINI, JAIME
Address 3225 AVIATION AVENUE
 SUITE 600
City-State-Zip: COCONUT GROVE FL 33133

Title VP
Name AVALOS, JOSE B
Address 3225 AVIATION AVENUE
 SUITE 600
City-State-Zip: COCONUT GROVE FL 33133

Title SECR
Name BELL, CRAIG G
Address 3225 AVIATION AVENUE
 SUITE 600
City-State-Zip: COCONUT GROVE FL 33133

Title VP
Name FERNANDEZ, GONZALO
Address 3225 AVIATION AVENUE
 SUITE 600
City-State-Zip: COCONUT GROVE FL 33133

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: CRAIG G BELL

SECRETARY

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date