2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000019579

Entity Name: CORPORACION ETEX CORP

Current Principal Place of Business:

181 NW 180TH AVE

PEMBROKE PINES. FL 33029

Current Mailing Address:

181 NW 180TH AVE

PEMBROKE PINES. FL 33029 US

FEI Number: 46-4981203 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAPIA, SAMUEL W SR 5461 N UNIVERSITY DR 104

CORAL SPRINGS, FL 33067 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 Aug 31, 2015

Secretary of State

CC0514491808

Officer/Director Detail:

Title Title D

INVERSIONES, INRECO TAPIA TOLENTINO. SAMUEL W SR Name Name Address CALLE LOS MANGOS EDF CHARAN Address 5461 N UNIVERSITY DR STE 104 City-State-Zip: CORAL SPRINGS FL 33067

CARACAS DC 1050 City-State-Zip:

Title

Name TAPIA ZAFRA, ESLY F MRS Address 5461 N UNIVERSITY DR STE 104 City-State-Zip: CORAL SPRINGS FL 33067

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: SAMUEL TAPIA TOLENTINO

PRESIDENT

08/31/2015