2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 8:00 am Secretary of State 04-16-2008 90027 046 ***150.00 **DOCUMENT # 149388** 1. Entity Name RELIATEX, INC. VVU64443 Principal Place of Business Mailing Address 2201 N W 72 AVE 2201 N W 72 AVE MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 59-0610968 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, EDWARD Street Address (P.O. Box Number is Not Acceptable) 2201 NW 72ND AVE MIAMI, FL 33122 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE ☐ Change ☐ Addition TITLE NAME MILLER, EDWARD NAME 2201 NW 72ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition MILLER, PHILIP NAME NAME 2201 NW 72ND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL TITLE VD ☐ Delete TITLE Change Addition MILLER, DONALD NAME NAME 2201 NW 72ND AVE STREET ADDRESS STREET ADDRESS City-St-ZiP ~ MIAMI, FL CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change Addition MILLER, PHILIP NAME NAME STREET ADDRESS STREET ADDRESS 2201 N.W. 72ND AVE CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33122 Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST - ZIP

CITY-ST-ZIP

Philip R. Miller 14 Apr 08