2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479248

FILED Sep 12, 2010 Secretary of State

Entity Name: INTERTEX TRADING CORP., INC.

Current Principal Place of Business: New Principal Place of Business:

549 W 47TH ST

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

PO BOX 402586

MIAMI BEACH, FL 33140 US

FEI Number: 59-1609902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSNER, ALEXANDER 549 W 47 ST.

MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: VD

Name: SOJCHER, JOAN
Address: 4101 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: PD

Name: ROSNER, ALEXANDER Address: 549 WEST 47TH ST. City-St-Zip: MIAMI BCH., FL 33140

Title: SD

 Name:
 ROSNER, EVA

 Address:
 549 WEST 47TH ST.

 City-St-Zip:
 MIAMI, FL 33140

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: ALEXANDER ROSNER PD 09/12/2010