2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691724

FILED Apr 03, 2008 Secretary of State

Entity Name: DYE-FIN-TEX CORP. **Current Principal Place of Business: New Principal Place of Business: 760 W. 84TH STREET** HIALEAH, FL 33014 **Current Mailing Address: New Mailing Address:** 3633 FLAMINGO DR 11540 N. BAYSHORE DR MIAMI BCH, FL 33140 NORTH MIAMI, FL 33181 FEI Number: 59-2115918 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: GROSSMAN-KERBEL, RINA GROSSMAN-KERBEL, RINA 960 W 84TH ST 11540 N. BAYSHORE DR. HIALEAH, FL 33014 NORTH MIAMI, FL 33181 US 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: 04/03/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GROSSMAN, REGINA, Name: Name: 760 W 84TH STREET Address: Address: City-St-Zip: HIALIAH, FL 33014 City-St-Zip: Title: () Delete Title: () Change () Addition GROSSMAN-KERBEL, RINA Name: Name: 760 W 84TH ST Address: Address: HIALIAH, FL 33014 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RINA GROSSMAN-KERBEL 04/03/2008 S