

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A94000000040

Entity Name: FINANTEX, LTD.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

151 SEVILLA AVENUE, #100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 140668
CORAL GABLES, FL 331140668

New Mailing Address:

FEI Number: 65-0929037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MJF REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P93000087565
Name: FINANTEX U.S.A., INC.
Address: 153 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134
Document #: F94000000050

Name: FINANTEX CORP.
Address: 4 COLUMBUS CENTER, WICKHAMS CAY, ROAD TOWN
City-St-Zip: TORTOLA, BR. VIRGIN ISLANDS,

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL J FREEMAN

D

02/11/2009

Electronic Signature of Signing General Partner

Date