

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001874

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: FILITEX, INC.

## Current Principal Place of Business:

324 S. POWERLINE RD.  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

## Current Mailing Address:

324 S. POWERLINE RD.  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 52-2083663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEUNIS, IAN  
324 S POWERLINE ROAD  
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BELTRAME, FRANCO  
Address: 324 S. POWERLINE RD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: CEO ( ) Delete  
Name: HEUNIS, IAN  
Address: 324 S. POWERLINE RD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Delete  
Name: HEYWOOD, CLAUDIA  
Address: 324 S. POWERLINE RD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TS ( ) Delete  
Name: BELTRAME, VITTORIO  
Address: 324 S. POWERLINE RD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S ( ) Delete  
Name: WOLFF, LESLEY-ANNE  
Address: 324 S. POWERLINE RD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Delete  
Name: HEYWOOD, STEPHEN  
Address: 324 S. POWERLINE RD.  
City-St-Zip: DEERFIELD BEACH, FL 33442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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 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: IAN HEUNIS

CEO

01/23/2009

Electronic Signature of Signing Officer or Director

Date