

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007661

FILED
Jan 16, 2009
Secretary of State

Entity Name: DUST-TEX WORLDWIDE CORPORATION, INC.

Current Principal Place of Business:

780 NW 42ND AVE.
SUITE 416
MIAMI, FL 33126

New Principal Place of Business:

782 NW 42 AVENUE
SUITE 340
MIAMI, FL 33126

Current Mailing Address:

780 NW 42ND AVE.
SUITE 416
MIAMI, FL 33126

New Mailing Address:

782 NW 42 AVENUE
SUITE 340
MIAMI, FL 33126

FEI Number: 20-2926716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 NW 42 AVENUE SUITE 416
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D
782 NW 42 AVENUE
340
MIAMI, FL 33126 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: VILLANUEVA, FACUNDO MARIA
Address: 780 NW 42ND AVE., 416
City-St-Zip: MIAMI, FL 33126

Title: DP () Delete
Name: IVAKHOFF, IVAN
Address: 780 NW 42ND AVE., 416
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: VILLANUEVA, FACUNDO MARIA
Address: 782 NW 42 AVENUE #340
City-St-Zip: MIAMI, FL 33126

Title: DP (X) Change () Addition
Name: IVAKHOFF, IVAN
Address: 782 NW 42 AVENUE #340
City-St-Zip: MIAMI, FL 33126

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: FACUNDO M. VILLANUEVA

DS

01/16/2009

Electronic Signature of Signing Officer or Director

Date