

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62310

Entity Name: DANTEX, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9691 S.W. 102 AVE. RD.
MIAMI, FL 33176

New Principal Place of Business:

609 ALMERIA AVE.
SUITE 102
CORAL GABLES, FL 33134

Current Mailing Address:

9691 S.W. 102 AVE. RD.
MIAMI, FL 33176

New Mailing Address:

609 ALMERIA AVE.
SUITE 102
CORAL GABLES, FL 33134

FEI Number: 59-2174466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHON, ANNE
9691 SW 102ND AVENUE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CLARK, ANDREW
609 ALMERIA AVE.
SUITE 102
CORAL GABLES, FL 33134 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: ANDREW CLARK

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: CLARK, ANDREW
Address: 609 ALMERIA AVE. SUITE 102
City-St-Zip: CORAL GABLES, FL 33134

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: ANDREW CLARK

PDTS

04/27/2011

Electronic Signature of Signing Officer or Director

Date