

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000004428

Entity Name: TEXAS AGUIRRE INC

FILED
May 06, 2009
Secretary of State**Current Principal Place of Business:**12700 PARK CENTRAL DRIVE
15TH FLOOR
DALLAS, TX 75251**New Principal Place of Business:****Current Mailing Address:**12700 PARK CENTRAL DRIVE
15TH FLOOR
DALLAS, TX 75251**New Mailing Address:**

FEI Number: 75-2474596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:Title: CEO () Delete
Name: AGUIRRE, PEDRO D
Address: 12700 PARK CENTRAL DR, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251Title: D () Delete
Name: RODEN, GARY
Address: 12700 PARK CENTRAL DR, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251Title: D () Delete
Name: GARDNER, FROST
Address: 12700 PARK CENTRAL DR, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251Title: D () Delete
Name: POWSYZNSKI, DAVID
Address: 12700 PARK CENTRAL DR, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251Title: D () Delete
Name: LUNSON, KATHLEEN
Address: 12700 PARK CENTRAL DR., 15TH FLOOR
City-St-Zip: DALLAS, TX 75251Title: D () Delete
Name: GAUDREAU, ROBYNE
Address: 12700 PARK CENTRAL DR, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change () Addition
Name: AGUIRRE, PEDRO
Address: 12700 PARK CENTRAL DR, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251Title: D (X) Change () Addition
Name: STABENOW, JASON
Address: 12700 PARK CENTRAL DR, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251Title: D (X) Change () Addition
Name: RODEN, GARY
Address: 12700 PARK CENTRAL DR, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251Title: D (X) Change () Addition
Name: GARDNER, FROST
Address: 12700 PARK CENTRAL DR, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251Title: D (X) Change () Addition
Name: POWYSZYNSKI, DAVID
Address: 12700 PARK CENTRAL DR., 15TH FLOOR
City-St-Zip: DALLAS, TX 75251Title: D (X) Change () Addition
Name: NYFELE, JOHN
Address: 12700 PARK CENTRAL DR, 15TH FLOOR
City-St-Zip: DALLAS, TX 75251

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: PEDRO AGUIRRE

CEO

05/06/2009

Electronic Signature of Signing Officer or Director

Date