

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # J65169

1. Entity Name
TEXAL CORPORATION



Principal Place of Business

C/O RODOLFO, PITA
2121 SW THIRD AVE., 8TH FLOOR
MIAMI, FL 33129

Mailing Address

C/O RODOLFO, PITA
2121 SW THIRD AVE., 8TH FLOOR
MIAMI, FL 33129



04112005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2839085

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

POMA, EDUARDO
2121 SE 3RD AVENUE SUITE 800
MIAMI, FL 33129

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

UN00000333241
04/26/05-80090-015 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
POMA, EDUARDO
2121 SW THIRD AVE., 8TH FLOOR
MIAMI, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
PITA, RODOLFO
2121 SW 3RD AVE., 8TH FLOOR
MIAMI, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
POMA, ERNESTO
2121 SW 3RD AVE., 8TH FLOOR
MIAMI, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rodolfo Pita
Secretary

4/11/05 305/285-2211
Date Daytime Phone