

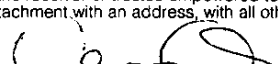


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2008 8:00 am
Secretary of State

03-11-2008 90017 014 ***150.00

DOCUMENT # L07396 1. Entity Name FINOTEX U.S.A. CORP.					
Principal Place of Business 6942 N.W. 50TH ST. MIAMI, FL 33166			Mailing Address 2121 PONCE DE LEON BLVD STE 330 CORAL GABLES, FL 33134 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		<div style="text-align: center;">400421</div>  <div style="display: flex; justify-content: space-between; font-size: small;"> 02262008 Chg-P CR2E034 (12/06) </div> <div style="display: flex; justify-content: space-between; font-size: small;"> 4. FEI Number 65-0135546 Applied For <input type="checkbox"/> Not Applicable </div> <div style="font-size: small;"> 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required </div>	
6. Name and Address of Current Registered Agent ORTIZ, MICHAEL 2121 PONCE DE LEON BLVD STE 330 CORAL GABLES, FL 33134				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP SLEBI, CARLOS YIDI <input type="checkbox"/> Delete 6942 N.W. 50TH ST. MIAMI, FL		TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASST S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition ORTIZ, MICHAEL 2121 Ponce de Leon Blvd, #330 Coral Gables, FL 33134	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVP QUINTERO, ANDRES YIDI <input type="checkbox"/> Delete 6942 N.W. 50TH ST. MIAMI, FL		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVP QUINTERO, CARLOS YIDI <input type="checkbox"/> Delete 6942 N.W. 50TH ST. MIAMI, FL		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST QUINTERO, WILLIAM YIDI <input type="checkbox"/> Delete 6942 N.W. 50TH ST. MIAMI, FL		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 like empowered.					
SIGNATURE:  Michael Ortiz Asst. Secy 3/3/08 305 476 5770 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					