

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07396

FILED
Mar 04, 2011
Secretary of State

Entity Name: FINOTEX U.S.A. CORP.

Current Principal Place of Business:

6942 N.W. 50TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1430 S. DIXIE HIGHWAY
STE 321
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0135546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL
1430 S. DIXIE HIGHWAY
STE 321
CORAL GABLES, FL 33146 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: DP
Name: SLEBI, CARLOS YIDI
Address: 6942 N.W. 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: DVP
Name: QUINTERO, ANDRES YIDI
Address: 6942 N.W. 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: DVP
Name: QUINTERO, CARLOS YIDI
Address: 6942 N.W. 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: DST
Name: QUINTERO, WILLIAM YIDI
Address: 6942 N.W. 50TH ST.
City-St-Zip: MIAMI, FL 33166

Title: AS
Name: ORTIZ, MICHAEL
Address: 1430 S. DIXIE HIGHWAY, SUITE #321
City-St-Zip: MIAMI, FL 33146

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: MICHAEL ORTIZ

RA

03/04/2011

Electronic Signature of Signing Officer or Director

Date