2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2008 8:00 am DOCUMENT # L25204 **Secretary of State** 1. Entity Name 02-04-2008 90037 005 ***158.75 TEXMED, INC. Principal Place of Business Mailing Address 12565 ORANGE DR 15970 STATE RD 84 FORT LAUDERDALE FL 33330 FORT LAUDERDALE FL 33326 2. Principal Place of Business - No P.C. Box # 3. Mailing Address 29 gables bld. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0157627 Weston, FL 33326 Not Applicable Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, E. RAMIN ESTERALDO R. MARTINEZ Address (P.C. Box Number is Not Acceptable) 15960 STATE RD. 84, #506 15970 STATE RD 84 506 FORT LAUDERDALE FL 33326 Code **33326** FT. LAUDERDALE 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 Square, typed or anated hand of regishred agent and als it analisases. SNOTE Pagistried Apera a proture required when remaste of ---- FILE-NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE F D 🔀 Derete TITLE ☐ Addition PRESTDENT MARTINEZ, E. RAMIN NAME NAME ESTEBALDO R. MARTINEZ 29 GABLES BLVD STREET ADDRESS STREET ADDRESS 29 GABLES BLVD. CITY-ST-ZI? FORT LAUDERDALE FL 33-3326 CITY-ST-ZIP WESTON, FL 33326 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MARTINEZ, BETSABE NAME STREET ADDRESS 29 GABLES FL STREET ADDRESS CHY-ST-ZIP WESTON FL 33324 CITY+ST-EIP TITLE De ete TITLE ☐ Change Addition MAME SOLEIL, PAZ NAME STREET ADDRESS 29 GABLES BLVD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33326 CITY-ST-ZIP TITLE De ete TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE Channe: Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliered all report is type 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

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