CORPORATION
ANNUAL REPORT
1995

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 APR 21 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L26839 (5)

1. Corporation Name
ITEX, INC.

800001463508
-04/24/95--01070--002
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
1428 BRICKELL AVENUE SUITE 208 MIAMI FL 33131 US	1428 BRICKELL AVENUE SUITE 208 MIAMI FL 33131 US

3. Date Incorporated or Qualified: 11/01/1989
3a. Date of Last Report: 06/17/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 65-0157270 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~TRELLES, ALBERTO N.~~
~~8100 S. DADELAND BLVD.~~
~~SUITE 1410~~
~~MIAMI FL 33156~~
999 PONCE DE LEON BLVD
#1000
CORAL GABLES, FL. 33134

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	11 TITLE	☐ Change ☐ Addition	
NAME	MALAVE, ADOLFO	12 NAME		
STREET ADDRESS	1428 BRICKELL AVENUE, S-208	13 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	14 CITY-ST-ZIP		
TITLE	PD	21 TITLE	☐ Change ☐ Addition	
NAME	MALAVE, ADOLFO	22 NAME		
STREET ADDRESS	1428 BRICKELL AVENUE, S-208	23 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	24 CITY-ST-ZIP		
TITLE	~~T~~	31 TITLE	TIS	☐ Change ☒ Addition
NAME	~~LANDA, RAFAEL~~	32 NAME	ADOLFO MALAVE	
STREET ADDRESS	~~1428 BRICKELL AVENUE, S-208~~	33 STREET ADDRESS	1428 BRICKELL AVE #208	
CITY-ST-ZIP	~~MIAMI FL~~	34 CITY-ST-ZIP	MIAMI, FL. 33131	
TITLE	~~S~~	41 TITLE		☐ Change ☐ Addition
NAME	~~LANDA, RAFAEL~~	42 NAME		
STREET ADDRESS	~~1428 BRICKELL AVENUE, S-208~~	43 STREET ADDRESS		
CITY-ST-ZIP	~~MIAMI FL~~	44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE	ES	☐ Change ☐ Addition
NAME		62 NAME	4/21/95	
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or added by amendment with an address.

SIGNATURE: _____ Atty-in-fact 4/7/95 (305) 445-4668
SIGNATURE AND TYPED OR PRINTED NAME OF BIDDING OFFICER OR DIRECTOR — Date — Daytime Phone #

0126183 CP

POWER OF ATTORNEY
KNOW ALL MEN BY THESE PRESENTS

That I, Adolfo Malave, **as President for ITEX, INC.** have made, constituted and appointed, and by these presents does make, constitute and appoint ALBERTO N. TRELLES true and lawful attorney for them and in their name, place and stead:

TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED IN ORDER TO COMPLY WITH THE CORPORATION ANNUAL REPORT.

giving and granting unto ALBERTO N. TRELLES said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done *in and about the premises as fully, to all intents and purposes, as might or could do if* personally present, with full power of substitution and revocation, hereby ratifying and confirming all that ALBERTO N. TRELLES said attorney or substitute shall lawfully do or cause to be done by virtue hereof.

In Witness Whereof, We have hereunto set our hands and seals the 7th day of April, 1995.

Sealed and delivered in the presence of

Susana Cabanas
Magaly Rosa

By: _____

State of Florida
County of Dade

Be It Known, That on the 7th day of April, 1995, before me, Magaly Rosa a NOTARY PUBLIC in and for the State of Florida duly commissioned and sworn, dwelling in the City of Miami, County of Dade, personally came and appeared Adolfo Malave as President of Itex Inc. to me personally known, and known to me to be the same persons described in and who executed the within power of attorney, and acknowledged the within power of attorney to be the act and deed.

In Testimony Whereof, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.

_____ Magaly Rosa