

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36177

FILED
Feb 12, 2010
Secretary of State

Entity Name: NEUTEX CORPORATION

Current Principal Place of Business:

150 S.E. SECOND AVE
SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

430 ANSIN BLVD
SUITE J
MIAMI, FL 33009

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

430 ANSIN BLVD
SUITE J
MIAMI, FL 33009

FEI Number: 59-2717427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, RODOLFO
Address: 430 ANSIN BLVD
City-St-Zip: MIAMI, FL 33009

Title: V
Name: GUGIG, ALFREDO
Address: 430 ANSIN BLVD
City-St-Zip: MIAMI, FL 33009

Title: V/T
Name: BAUM, LEONARDO
Address: 430 ANSIN BLVD
City-St-Zip: MIAMI, FL 33009

Title: V/S
Name: GUGIG, ERNESTO
Address: 430 ANSIN BLVD
City-St-Zip: MIAMI, FL 33009

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: LEONARDO BAUM

V/T

02/12/2010

Electronic Signature of Signing Officer or Director

Date