

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56981

Entity Name: FRENCHTEX, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

10200 SW 186TH STREET
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 972209
MIAMI, FL 331972209 US

New Mailing Address:

FEI Number: 65-0007008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P. ESQUIRE
1428 BRICKELL AVENUE
SUITE 202
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LITTMAN, ERIC P. ESQUIRE
7695 SW 104TH ST
SUITE 210
MIAMI, FL 33156 US

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: DON M. WATERS, SR.

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATERS, DON M.
Address: 10200 SW 186TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: WATERS, BARBARA
Address: 10200 SW 186TH STREET
City-St-Zip: MIAMI, FL 33157

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: DON M. WATERS, SR.

PD

02/22/2011

Electronic Signature of Signing Officer or Director

Date