

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078655

Entity Name: OROTEX NORTH AMERICA, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

325 EAST 10TH COURT
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

325 EAST 10TH COURT
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-1043527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARB CHAMOUN, ELIE ANTOINE
325 EAST 10TH COURT
HIALEAH, FL 33010 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: PD () Delete
Name: HARB CHAMOUN, ELIE ANTONIE
Address: 17100 NORTH BAY ROAD #1415
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: STD () Delete
Name: ALEXANDRA, VARELA E
Address: 17100 NORTH BAY ROAD #1415
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARB CHAMOUN, ELIE ANTONIE
Address: 1450 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: STD (X) Change () Addition
Name: ALEXANDRA, VARELA E
Address: 1450 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIE A. HARB

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date