

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015492

Entity Name: TXT INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

19101 MYSTIC POINT DRIVE
201
AVENTURA, FL 33180

New Principal Place of Business:

2950 NE 188 ST
533
AVENTURA, FL 33180

Current Mailing Address:

19101 MYSTIC POINT DRIVE
201
AVENTURA, FL 33180

New Mailing Address:

2950 NE 188 ST
533
AVENTURA, FL 33180

FEI Number: 65-1080661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, BOAZ
19101 MYSTIC POINT DRIVE
201
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COHEN, BOAZ
2950 NE 188 ST
533
AVENTURA, FL 33180 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: BOAZ COHEN

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, BOAZ
Address: 2950 NE 188 ST #533
City-St-Zip: AVENTURA, FL 33180

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: BOAZ COHEN

P

01/29/2012

Electronic Signature of Signing Officer or Director

Date