


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2008 8:00 am
Secretary of State

03-27-2008 90036 023 ***150.00

DOCUMENT # P01000016555

1. Entity Name
DRILLTEX OF FLORIDA, INC.



Principal Place of Business
**1341 CROSSBILL CT.
 FORT LAUDERDALE, FL 33327**

Mailing Address
~~2601 S BAYSHORE DR STE 1400~~
MIAMI, FL 33133

40050577

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
2340 So. DIXIE HIGHWAY
 Suite, Apt. #, etc.



02132008 Chg-P CR2E034 (12/06)

City & State
MIAMI, FL

City & State
MIAMI, FL

Zip
33133

Country
U.S.A.

4. FEI Number
65-1080036

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**DURAN, ALFREDO G
 2601 S BAYSHORE DR STE 1400
 MIAMI, FL 33133**

7. Name and Address of New Registered Agent
 Name **ALFREDO G. DURAN**
 Street Address (P.O. Box Number is Not Acceptable)
2340 So. DIXIE HIGHWAY
 City **MIAMI** FL Zip Code **33133**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

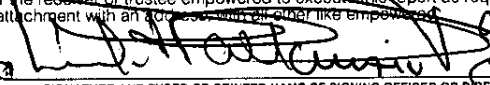
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD LATTANZIO, CARLOS A 1341 CROSSBILL CT. FORT LAUDERDALE, FL 333272379	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD LATTANZIO, LIDA 2601 S BAYSHORE DR STE 1400 MIAMI, FL 33133	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this report does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an appropriate title other than employee.

SIGNATURE:  **CARLOS A. LATTANZIO PID**
 03-18-08 9546593579

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date