

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016555

FILED
Feb 18, 2009
Secretary of State

Entity Name: DRILLTEX OF FLORIDA, INC.

Current Principal Place of Business:

1341 CROSSBILL CT.
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

Current Mailing Address:

2340 SO. DIXIE HIGHWAY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1080036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO
2340 S. DIXIE HIGHWAY
MIAMI, FL 33133 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: LATTANZIO, CARLOS A
Address: 1341 CROSSBILL CT.
City-St-Zip: FORT LAUDERDALE, FL 333272379

Title: SD () Delete
Name: LATTANZIO, LIDA
Address: 2601 S BAYSHORE DR STE 1400
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LATTANZIO, CARLOS A
Address: 1341 CROSSBILL CT.
City-St-Zip: FORT LAUDERDALE, FL 33327

Title: SD (X) Change () Addition
Name: LATTANZIO, LIDA
Address: 1341 CROSSBILL CT.
City-St-Zip: MIAMI, FL 33327

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: CARLOS A. LATTANZIO

PRES

02/18/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date