

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016555

FILED
Jan 27, 2012
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

OFFICERS AND DIRECTORS:

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

Title: SD
Name: LATTANZIO, LIDA
Address: 1341 CROSSBILL CT.
City-St-Zip: MIAMI, FL 33327

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: CARLOS A LATTANZIO

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01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date