

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000096341

**FILED**  
**Jul 08, 2008**  
**Secretary of State****Entity Name:** TEXTON TECHNOLOGIES INC.**Current Principal Place of Business:**4757 SW 154 CT  
MIAMI, FL 33185**New Principal Place of Business:**9300 S. DIXIE HWY  
SUITE # 208  
MIAMI, FL 33156**Current Mailing Address:**4757 SW 154 CT  
MIAMI, FL 33185**New Mailing Address:**9300 S. DIXIE HWY  
SUITE # 208  
MIAMI, FL 33156**FEI Number:** 26-2889816**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VILDOR, HUBERSON  
4757 SW 154 CT  
MIAMI, FL 33185 US**Name and Address of New Registered Agent:**VILDOR, HUBERSON  
9300 S. DIXIE HWY  
SUITE# 208  
MIAMI, FL 33156 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: HUBERSON VILDOR

07/08/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: VILDOR, HUBERSON  
Address: 4757 SW 154 CT  
City-St-Zip: MIAMI, FL 33185

Title: VP ( ) Delete  
Name: HERNANDEZ, MICHEAL  
Address: 12465 SW 79 CT  
City-St-Zip: MIAMI, FL 33176

Title: D ( ) Delete  
Name: RIVERA,, JERRY  
Address: 4757 SW 154 CT  
City-St-Zip: MIAMI, FL 33185

Title: D ( ) Delete  
Name: GOMEZ, MARIO  
Address: 4757 SW 154 CT  
City-St-Zip: MIAMI, FL 33185

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: VILDOR, HUBERSON  
Address: 9300 S. DIXIE HWY # 208  
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, MICHEAL  
Address: 9300 S. DIXIE HWY # 208  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition  
Name: RIVERA,, JERRY  
Address: 9300 S. DIXIE HWY # 208  
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change ( ) Addition  
Name: GOMEZ, MARIO  
Address: 9300 S. DIXIE HWY # 208  
City-St-Zip: MIAMI, FL 33156

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: HUBERSON VILDOR

CEO

07/08/2008

Electronic Signature of Signing Officer or Director

Date