

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000096341

FILED
Jul 16, 2008
Secretary of State**Entity Name:** TEXTON TECHNOLOGIES INC.**Current Principal Place of Business:**9300 S. DIXIE HWY
SUITE # 208
MIAMI, FL 33156**New Principal Place of Business:**8900 SW 107 AVE
SUITE # 204
MIAMI, FL 33176**Current Mailing Address:**9300 S. DIXIE HWY
SUITE # 208
MIAMI, FL 33156**New Mailing Address:**8900 SW 107 AVE
SUITE # 204
MIAMI, FL 33176**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
9300 S. DIXIE HWY
SUITE# 208
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**VILDOR, HUBERSON
4757 SW 154 CT
MIAMI, FL 33185 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

07/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HERNANDEZ, MICHEAL
Address: 8900 SW 107 AVE # 204
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: RIVERA,, JERRY
Address: 8900 SW 107 AVE # 204
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: GOMEZ, MARIO
Address: 8900 SW 107 AVE # 204
City-St-Zip: MIAMI, FL 33176

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

07/16/2008

Electronic Signature of Signing Officer or Director

Date