

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120499

Entity Name: MICROTEx, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

5301 NW 161 STREET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

5301 NW 161 STREET
MIAMI, FL 33014

New Mailing Address:

FEI Number: 80-0009182 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAREK, KALEV
1001 NE 176 TRERRACE
N MIAMI BEACH, FL 33162 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: BAREK, KALEV
Address: 1001 NE 176 TERRACE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: CFO
Name: BAREK, EILEEN K
Address: 5301 NW 161 STREET
City-St-Zip: MIAMI, FL 33014

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: EILEEN BAREK

CFO

01/05/2012

Electronic Signature of Signing Officer or Director

Date