

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031395

Entity Name: DITEX, INCORPORATED

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

151 N. NOB HILL RD
183
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

151 N NOB HILL RD
183
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 01-0647197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, RICARTE A
151 N NOB HILL RD
183
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

QUINONES, RICARTE A
151 N NOB HILL RD
183
PLANTATION, FL 33324 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: QUINONES RICARTE A.

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: QUINONES, RICARTE A
Address: 151 N NOB HILL RD SUITE 183
City-St-Zip: PLANTATION, FL 33324

Title: VP/D () Delete
Name: MAYA, ALBERTO
Address: 1200 SW 31 ST AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: QUINONES, RICARTE A
Address: 151 N NOB HILL RD SUITE 183
City-St-Zip: PLANTATION, FL 33324

Title: VP/D (X) Change () Addition
Name: QUINONES, GISELLE
Address: 151 N NOB HILL RD SUITE 183
City-St-Zip: PLANTATION, FL 33324

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: QUINONES RICARTE A.

P/D

04/29/2008

Electronic Signature of Signing Officer or Director

Date