2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000099181 1. Entity Name TIREX INTERNATIONAL, INC. Principal Place of Business Mailing Address P.O. BOX 144484 P.O. BOX 144484 CORAL GABLES, FL 33114-4484 CORAL GABLES, FL 33114-4484 No Chg-P 02152006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2379139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE ORSONEZ, SANTANDER B 1840 W 49TH ST 220-4 HIALEAH, FL 33012 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE DE PRAT, DOLORES NAME P.O. BOX 144484 STREET ADDRESS 000000456229 03/16/06-80020-016 158,75 CORAL GABLES, FL 331144484 CITY-ST-ZIP VPD TITLE DE PRAT, ALVARO NAME P.O. BOX 144484 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 331144484 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 06, 2006 08:00 AM