

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099181

FILED
Apr 23, 2007
Secretary of State

Entity Name: TIREX INTERNATIONAL, INC.

Current Principal Place of Business:

P.O. BOX 144484
CORAL GABLES, FL 331144484

New Principal Place of Business:

1840 W 49TH ST 220-4
HIALEAH, FL 33012

Current Mailing Address:

P.O. BOX 144484
CORAL GABLES, FL 331144484

New Mailing Address:

FEI Number: 52-2379139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORSONEZ, SANTANDER B
1840 W 49TH ST 220-4
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE PRAT, DOLORES
Address: P.O. BOX 144484
City-St-Zip: CORAL GABLES, FL 331144484

Title: VPD () Delete
Name: DE PRAT, ALVARO
Address: P.O. BOX 144484
City-St-Zip: CORAL GABLES, FL 331144484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOLORES DE PRAT

PD

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date