

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111516

Entity Name: ALLOTEX CORP.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

8700 SW 133 AVE RD STE 401
MIAMI, FL 33183

New Principal Place of Business:

8700 SW 133 AVE RD
SUITE #401
MIAMI, FL 33183

Current Mailing Address:

2074 SE 17TH STREET
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 03-0487060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, SUSANA L
8700 SW 133RD AVENUE ROAD, STE #401
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LEON, SUSANA L
8700 SW 133RD AVENUE ROAD
SUITE #401
MIAMI, FL 33183 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:

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VALDES, JUANA
Address: 8700 SW 133 AVE RD STE 401
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VALDES, JUANA
Address: 8700 SW 133 AVE RD, SUITE #401
City-St-Zip: MIAMI, FL 33183

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: JUANA VALDES

PSTD

05/04/2007

Electronic Signature of Signing Officer or Director

Date