

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117640

Entity Name: PURTEX INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

13728 SW 27TH STR
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLVD
360
NORTH MIAMI, FL 33181 US

New Mailing Address:

13728 SW 27TH STR
MIRAMAR, FL 33027 US

FEI Number: 20-0420012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDIN, DIETER
477 N. E. 92ND STR.
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

RUDIN, MARIA C MRS
477 N. E. 92ND STR.
MIAMI SHORES, FL 33138 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: MARIA CAMILA RUDIN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUDIN, DIETER
Address: 477 N.E. 92ND STR.
City-St-Zip: MIAMI SHORES, FL 33138

Title: C () Delete
Name: RUDIN, MARIA C
Address: 477 N.E. 92ND STR
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUDIN, MARIA C MRS
Address: 477 N.E. 92ND STR.
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VP (X) Change () Addition
Name: STRONG-LEONARD, SUSANNE E MRS
Address: 13728 SW 27TH STR
City-St-Zip: MIRAMAR, FL 33027 US

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: MARIA CAMILA RUDIN

MRS

04/28/2008

Electronic Signature of Signing Officer or Director

Date