2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Mar 02, 2004 8:00 am Secretary of State **DOCUMENT # P03000011177** 03-02-2004 90013 022 ***158.75 1. Entity Name DYTEX, CORP. Principal Place of Business Mailing Address 44014829 780 NW 42 AVE. 780 NW 42 AVE. SUITE 420 SUITE 420 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 5118 Harrog 3. Mailing Address 5/18 Harrogate Ct. Suite, Apt. #, etc. 01262004 CR2E034 (10/03) 4. FEI Number 20-0272542 Applied For Not Applicable Collier \$8.75 Additional 5. Certificate of Status Desired ~Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent De MAZZA-MARTINEZ, TANIA A 780 NW 42 AVE. **SUITE 420** MIAMI, FL 33126 8. The above named entity submits this statement for the purpose of changing its registered offle or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Nelson Da La lorre SIGNATURE. NOTE: Registered Age it signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 resident TITLE **Change** ☐ Delete TITLE NAME DE LA TORRE, NELSON NAME De la torre, Nelson STREET ADDRESS 780 NW 42 AVE. SUITE 420 STREET ADDRESS #204 Reserve way MIAMI, FL 33126 CITY-ST-7IP CITY-ST-ZIP Vice-president Wohan Acosta Cristing # 204 1215 Reserve way # 204 Change TITLE ☐ Delete TITLE ☐ Addition ACOSTA, CRISTINA NAME NAME STREET ADDRESS 780 NW 42 AVE, SUITE 420 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP JULE: -- Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 cath; that I am an officer or director of the corporation or the receiver or sustee 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.

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