

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152315

Entity Name: DATEXCO CORP.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1985 NW 88TH COURT STE 201
MIAMI, FL 33172

New Principal Place of Business:

15588 SW 62 ST
MIAMI, FL 33193

Current Mailing Address:

1985 NW 88TH COURT STE 201
MIAMI, FL 33172

New Mailing Address:

15588 SW 62 ST
MIAMI, FL 33193

FEI Number: 33-1005935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
15588 SW 62 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
15588 SW 62 ST
MIAMI, FL 33193 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: DIAZ-SARMIENTO GABRIEL S. CPA

05/02/2007

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: DPS () Delete
Name: VALDERRAMA-NICHOLS, CESAR A
Address: 1985 NW 88TH COURT STE 201
City-St-Zip: MIAMI, FL 33172

Title: DV () Delete
Name: MESA-LOPEZ, MAURICIO
Address: 1985 NW 88TH COURT STE 201
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GOMEZ-VELEZ, PAULA
Address: 1985 NW 88TH COURT STE 201
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GUTTRTEZEZ, DIANA
Address: 1985 NW 88TH COURT STE 201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VALDERRAMA-NICHOLS, CESAR A
Address: 15588 SW 62 ST
City-St-Zip: MIAMI, FL 33193

Title: DV (X) Change () Addition
Name: MESA-LOPEZ, MAURICIO
Address: 15588 SW 62 ST
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: GOMEZ-VELEZ, PAULA
Address: 15588 SW 62 ST
City-St-Zip: MIAMI, FL 33193

Title: D (X) Change () Addition
Name: GUTTRTEZEZ, DIANA
Address: 15588 SW 62 ST
City-St-Zip: MIAMI, FL 33193

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: DIAZ-SARMIENTO GABRIEL S. CPA

RA

05/02/2007

Electronic Signature of Signing Officer or Director

Date