

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004454

Entity Name: COLTREX CORPORATION

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

7356 NW 34TH ST
MIAMI, FL 33122

New Principal Place of Business:

3903 ROXBERRY HILL LANE
BUFORD, GA 30518

Current Mailing Address:

1491 SORRENTO DRIVE
WESTON, FL 33326 US

New Mailing Address:

3903 ROXBERRY HILL LANE
BUFORD, GA 30518

FEI Number: 02-0713746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: GALLEGO, CLAUDIO D
Address: 7356 NW 34TH ST
City-St-Zip: MIAMI, FL 33122

Title: VSD () Delete
Name: TOBAR, ANA L
Address: 7356 NW 34TH ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GALLEGO, CLAUDIO D
Address: 3903 ROXBERRY HILL LANE
City-St-Zip: BUFORD, GA 30518

Title: VSD (X) Change () Addition
Name: GALLEGO, ANA L
Address: 3903 ROXBERRY HILL LANE
City-St-Zip: BUFORD, GA 30518

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: ANA GALLEGO

VSD

04/25/2009

Electronic Signature of Signing Officer or Director

Date