

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120867

Entity Name: DENIMTEX GROUP, CORP.

FILED  
Jun 21, 2005  
Secretary of State

## Current Principal Place of Business:

1000 QUAYSIDE TERR., TOWER 1  
SUITE 1007  
MIAMI, FL 33138

## New Principal Place of Business:

8357 WEST FLAGLER ST.  
# 146  
MIAMI, FL 33144

## Current Mailing Address:

1000 QUAYSIDE TERR., TOWER 1  
SUITE 1007  
MIAMI, FL 33138

## New Mailing Address:

8357 WEST FLAGLER ST.  
# 146  
MIAMI, FL 33144

FEI Number: 20-1532284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LUGO, HECTOR RUIZ  
1000 QUAYSIDE TERR., TOWER 1  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

RUIZ, HECTOR R  
8357 WEST FLAGLER ST.  
# 146  
MIAMI, FL 33144 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: HECTOR R. RUIZ

06/21/2005

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: PD ( ) Delete  
Name: LUGO, HECTOR RUIZ  
Address: 1000 QUAYSIDE TERR., TOWER 1  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RUIZ, HECTOR R  
Address: 8357 W. FLAGLER ST. #146  
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HECTOR R. RUIZ

P

06/21/2005

Electronic Signature of Signing Officer or Director

Date