

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021441

FILED
Mar 31, 2009
Secretary of State

Entity Name: CINTEX MANAGEMENT INC

Current Principal Place of Business:

8011 S GATE BLVD
L1
MARGATE, FL 33068

New Principal Place of Business:

190 NE 199 STREET
104
MIAMI, FL 33179

Current Mailing Address:

401 LINTON BLVD
SUITE 201
DELRAY BEACH, FL 33444

New Mailing Address:

190 NE 199 STREET
104
MIAMI, FL 33179

FEI Number: 20-2306305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTY, RENAL
8011 S GATE BLVD
L1
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

ROBERTY, RENAL
190 NE 199 STREET
104
MIAMI, FL 33179 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: RENAL ROBERTY

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROBERTY, RENAL
Address: 8011 S GATE BLVD, SUITE L1
City-St-Zip: MARGATE, FL 33068

Title: P () Delete
Name: ALEXANDRE, IVABELLA
Address: 1576 NW 90 WAY
City-St-Zip: PEMBROOK PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: ROBERTY, RENAL
Address: 190 NE 199 STREET # 104
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Change () Addition
Name: DENISE, DECIUS
Address: 190 NE 199 STREET # 104
City-St-Zip: MIAMI, FL 33179

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: RENAL ROBERTY

MGR

03/31/2009

Electronic Signature of Signing Officer or Director

Date