2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017567

Entity Name: MEDIATEX ENTERPRISES INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20533 BISCAYNE BOULEVARD SUITE 1238 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BOULEVARD SUITE 1238 AVENTURA, FL 33180

FEI Number: 20-4277543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 TAX TEAM, INC

 1840 SW 22ND ST.
 8569 PINES BLVD

 4TH FLOOR
 STE 213

 MIAMI, FL 33145 US
 PEMBROKE PINES, FL 33024 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: DEBRA A HEYER EA 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 KILINSKY, NOHAM
 Name:

 Address:
 20533 BISCAYNE BLVD. #1238
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

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: NOHAM KILINSKY PSTD 04/30/2009