

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051400

Entity Name: TEXAS GROUP, CORP.

FILED  
Mar 19, 2010  
Secretary of State

## Current Principal Place of Business:

9130 S DADELAND BLVD STE 1600  
MIAMI, FL 33156

## New Principal Place of Business:

9130 S DADELAND BLVD  
SUITE 1600  
MIAMI, FL 33156

## Current Mailing Address:

9130 S DADELAND BLVD STE 1600  
MIAMI, FL 33156

## New Mailing Address:

9130 S DADELAND BLVD  
SUITE 1600  
MIAMI, FL 33156

FEI Number: 20-4668607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUZMAN & GUZMAN P.A.  
ATTN: MARIO GUZMAN  
9130 S. DADELAND BLVD, STE 1600  
MIAMI, FL 33156 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: PD  
Name: ALHADEFF, JAMES  
Address: 9130 S. DADELAND BLVD, STE 1600  
City-St-Zip: MIAMI, FL 33156

Title: SD  
Name: DE ALHADEFF, SILVANA G  
Address: 9130 S. DADELAND BLVD, STE 1600  
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: JAMES ALHADEFF

PD

03/19/2010

Electronic Signature of Signing Officer or Director

Date