

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098586

Entity Name: TINTEX USA INC

FILED  
Apr 10, 2008  
Secretary of State

## Current Principal Place of Business:

4300 S. SEMORAN BLVD  
SUITE 210  
ORLANDO, FL 32822

## New Principal Place of Business:

5454 HOFFNER AVE  
SUITE 102  
ORLANDO, FL 32812

## Current Mailing Address:

4300 S. SEMORAN BLVD  
SUITE 210  
ORLANDO, FL 32822

## New Mailing Address:

5454 HOFFNER AVE  
SUITE 102  
ORLANDO, FL 32812

FEI Number: 20-5277709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARDILA, GUSTAVO  
5454 HOFFNER AVE  
SUITE 104  
ORLANDO, FL 32812 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: PRES ( ) Delete  
Name: ARDILA ALVAREZ, JAIR  
Address: 4300 S. SEMORAN BLVD, SUITE 210  
City-St-Zip: ORLANDO, FL 32822

Title: D ( ) Delete  
Name: TINTEX, TINTORERIA  
Address: 4300 S. SEMORAN BLVD, SUITE 210  
City-St-Zip: ORLANDO, FL 32822

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ARDILA ALVAREZ, JAIR  
Address: 5454 HOFFNER AVE, SUITE 102  
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Change ( ) Addition  
Name: TINTEX, TINTORERIA  
Address: 5454 HOFFNER AVE, SUITE 102  
City-St-Zip: ORLANDO, FL 32812

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: GUSTAVO ARDILA

AGEN

04/10/2008

Electronic Signature of Signing Officer or Director

Date