

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098586

Entity Name: TINTEX USA INC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

5454 HOFFNER AVE
SUITE 102
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

5454 HOFFNER AVE
SUITE 102
ORLANDO, FL 32812

New Mailing Address:

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 FREITAX COMPANY
5454 HOFFNER AVE
SUITE 102
ORLANDO, FL 32812 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: DULLY AUTH. TITO FREITAS

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NICHOLLS MEJIA, JUDITH M
Address: 5454 HOFFNER AVE, SUITE 102
City-St-Zip: ORLANDO, FL 32812

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

Title: D () Change (X) Addition
Name: TINTORERIA TINTEX -COLOMBIA
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: DULLY AUTH. TITO FREITAS

OFF.

04/08/2009

Electronic Signature of Signing Officer or Director

Date