

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050146

Entity Name: DXT CORP.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1778 NORTH BAYSHORE DRIVE
SUITE #205
MIAMI, FL 33132 US

Current Mailing Address:

1778 NORTH BAYSHORE DRIVE
SUITE #205
MIAMI, FL 33132 US

New Principal Place of Business:

275 NE 18 STREET
APT. PH 10
MIAMI, FL 33132 US

New Mailing Address:

275 NE 18 STREET
APT. PH 10
MIAMI, FL 33132 US

FEI Number: 74-3213102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANGELA N
2100 SALZEDO STREET
SUITE 201B
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETANCOR, RUBEN
Address: 1778 NORTH BAYSHORE DRIVE, #205
City-St-Zip: MIAMI, FL 33132 US

Title: VP () Delete
Name: BERNASCONI, MARTA
Address: 1778 NORTH BAYSHORE DRIVE, #205
City-St-Zip: MIAMI, FL 33132 US

Title: T () Delete
Name: BERNASCONI, MARTA
Address: 1778 NORTH BAYSHORE DRIVE, #205
City-St-Zip: MIAMI, FL 33132 US

Title: S () Delete
Name: BETANCOR, RUBEN
Address: 1778 NORTH BAYSHORE DRIVE, #205
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETANCOR, RUBEN
Address: 275 NE 18 STREET, APT PH 10
City-St-Zip: MIAMI, FL 33132 US

Title: VP (X) Change () Addition
Name: BERNASCONI, MARTA
Address: 275 NE 18 STREET, APT PH10
City-St-Zip: MIAMI, FL 33132 US

Title: T (X) Change () Addition
Name: BERNASCONI, MARTA
Address: 275 NE 18 STREET, APT PH 10
City-St-Zip: MIAMI, FL 33132 US

Title: S (X) Change () Addition
Name: BETANCOR, RUBEN
Address: 275 NE 18 STREET, APT PH 10
City-St-Zip: MIAMI, FL 33132 US

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: RUBEN BETANCOR

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date