

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039821

FILED
Apr 17, 2009
Secretary of State

Entity Name: KTEX INTERNATIONAL CORP

Current Principal Place of Business:

169 E FLGLER ST STE 1534
MIAMI, FL 33131

New Principal Place of Business:

169 E FLGLER ST
STE 1534
MIAMI, FL 33131

Current Mailing Address:

169 E FLGLER ST STE 1534
MIAMI, FL 33131

New Mailing Address:

169 E FLGLER ST
STE 1534
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ CRIADO, JOSE FRANCISCO
169 E FLGLER ST STE 1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JIMENEZ CRIADO, JOSE FRANCISCO
169 E FLGLER ST
STE 1534
MIAMI, FL 33131 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JIMENEZ CRIADO, JOSE FRANCISCO
Address: 169 E FLGLER ST STE 1534
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: JIMENEZ DIEGO, OMAR P
Address: 169 E FLGLER ST STE 1534
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JIMENEZ, JOSE F
Address: 169 E FLGLER ST STE 1534
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: JIMENEZ, OMAR P
Address: 169 E FLGLER ST STE 1534
City-St-Zip: MIAMI, FL 33131

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: JOSE F. JIMENEZ

MR

04/17/2009

Electronic Signature of Signing Officer or Director

Date