

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039821

FILED
Aug 25, 2010
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:

20900 NE 30TH AVENUE
STE 200
AVENTURA, FL 33180

Current Mailing Address:

169 E FLGLER ST
STE 1534
MIAMI, FL 33131

New Mailing Address:

20900 NE 30TH AVENUE
STE 200
AVENTURA, FL 33180

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
20900 NE 30TH AVENUE
STE 200
MIAMI, FL 33180 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:

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JIMENEZ, JOSE F
Address: 20900 NE 30TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: SD
Name: JIMENEZ, OMAR P
Address: 20900 NE 30TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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: JOSE F JIMENEZ

PD

08/25/2010

Electronic Signature of Signing Officer or Director

Date