

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098159

Entity Name: TEXNRAILS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

17504 SW 85 AVE.
MIAMI, FL 33157

New Principal Place of Business:

1729 NE 8TH SREET
OCALA, FL 34470

Current Mailing Address:

17504 SW 85 AVE.
MIAMI, FL 33157

New Mailing Address:

18495 SOUTH DIXIE HIGHWAY
#273
MIAMI, FL 33157

FEI Number: 26-3653075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZ, BRADFORD
17504 SW 85 AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HERZ, BRADFORD
18495 SOUTH DIXIE HIGHWAY
#273
MIAMI, FL 33157 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERZ, BRADFORD
Address: 17504 SW 85 AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERZ, BRADFORD
Address: 18495 SOUTH DIXIE HIGHWAY #273
City-St-Zip: MIAMI, FL 33157

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: BRAD HERZ

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date