2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106609

Entity Name: ANTEX, INC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7800 NW 25TH STREET 9511 NW 42 STREET SUITE 18 SUNRISE, FL 33351 US

MIAMI, FL 33122 US

MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7800 NW 25TH STREET 9511 NW 42 STREET SUITE 18 SUNRISE, FL 33351 US

FEI Number: 26-4671466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORENO, ALEJANDRO
7800 NW 25TH STREET
SUITE 18
MIAMI, FL 33122 US

MORENO, ANTONIO
9511 NW 42 STREET
SUNRISE, FL 33351 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: ANTONIO MORENO 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: MORENO, ALEJANDRO Name: MORENO, ANTONIO
Address: 7800 NW 25TH STREET Address: 9511 NW 42 STREET

 7800 NW 25TH STREET
 Address:
 9511 NW 42 STREET

 MIAMI, FL 33122 US
 City-St-Zip:
 SUNRISE, FL 33351

Title: VP (X) Delete Title: () Change () Addition

 Name:
 MORENO, ANTONIO
 Name:

 Address:
 9511 NW 42 STREET
 Address:

 City-St-Zip:
 SUNRISE, FL 33351 US
 City-St-Zip:

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: ANTONIO MORENO P 04/15/2009