

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000040987

**FILED**  
**Aug 08, 2012**  
**Secretary of State**

**Entity Name:** KOTEX ASSETS GROUP CORP

**Current Principal Place of Business:**

20341 NE 30 AVE  
115  
AVENTURA, FL 33180 UN

**New Principal Place of Business:**

**Current Mailing Address:**

20341 NE 30 AVE  
115  
AVENTURA, FL 33180

**New Mailing Address:**

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

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

SHLAIN, CESAR  
18181 NE 31 CT  
1406  
AVENTURA, FL 33160 US

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

SHLAIN, CESAR  
2020 NE 163 ST 300S  
MIAMI, FL 33162 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: CESAR SHLAIN

08/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: MUSACCHIO, JORGE G  
Address: 20341 NE 30 AVE  
City-St-Zip: AVENTURA, FL 33180

Title: P  
Name: DAVID, DIEGO  
Address: 20341 NE 30 AVE 115  
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: DIEGO DAVID

P

08/08/2012

Electronic Signature of Signing Officer or Director

Date