

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050515

FILED
Jan 10, 2012
Secretary of State

Entity Name: CLINTEX RESEARCH GROUP, INC.

Current Principal Place of Business:

3100 N.W. 72 AVE
125
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3100 N.W. 72 AVE
125
MIAMI, FL 33122 US

New Mailing Address:

3100 N.W. 72 AVE
#125
MIAMI, FL 33122 US

FEI Number: 27-3920840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, RAUL M
9320 SW 45 TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PARDO, RAUL M
3100 N.W. 72 AVE
#125
MIAMI, FL 33122 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: RAUL M. PARDO

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ MEDEROS, JOSEFINA L
Address: 411 SW 136 CT
City-St-Zip: MIAMI, FL 33184 US

Title: CEO
Name: PARDO, RAUL M
Address: 3100 N.W. 72 AVE
City-St-Zip: MIAMI, FL 33165 US

Title: DIR.
Name: MENENDEZ, MANUEL E III
Address: 351 ALTARA
City-St-Zip: CORAL GABLES, FL 33146

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: RAUL M. PARDO

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date