2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038316

Entity Name: IDEAL TEXTILE & MACHINERY CORP.

FILED Jan 06, 2012 Secretary of State

US

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

36 NE 1ST STREET 36 NE 1ST STREET

SUITE 550 SUITE 851

MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

36 NE 1ST STREET SUITE 550 36 NE 1ST STREET

SUITE 851 MIAMI, FL 33132 MIAMI, FL 33132

FEI Number: 36-4698781 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:

OZTURK, RIZA OZTURK, RIZA 90 SW 3RD ST 350 SOUTH MIAMI AVE 3204 2913

MIAMI, FL 33130 US MIAMI, FL 33130 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: 01/06/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

OZTURK, RIZA Name:

36 NE 1ST STREET STE.851 Address: City-St-Zip: MIAMI, FL 33132 US

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: RIZA OZTURK **MGR** 01/06/2012