

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045316

FILED
Apr 30, 2012
Secretary of State

Entity Name: PIVITEX, CORP.

Current Principal Place of Business:

300 W. SUNRISE BLVD.
9
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

300 W. SUNRISE BLVD.
9
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 45-2200859 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

POLO, ARNEL
300 W. SUNRISE BLVD.
9
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLO, OLVA
Address: 300 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: V.P
Name: POLO, ARNEL
Address: 300 W. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: SEC
Name: JABOUIN, PIERRE R
Address: 7421 SW 14TH CT
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: OLVA POLO

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date