2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008
Secretary of State

DOCUMENT# P95000004437

Entity Name: ALPHATEX, CORPORATION

Current Principal Place of Business:

6736 NW 72ND AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

5907 NW 102ND AVENUE
DORAL, FL 33178 US

Current Mailing Address:

6736 NW 72ND AVE.
MIAMI, FL 33166 US

New Mailing Address:

5907 NW 102ND AVENUE
DORAL, FL 33178 US

FEI Number: 65-0547831 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PREZZI, FERNANDO L
5426 S.W. 187TH TERRACE
MIRAMAR, FL 33029 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: PREZZI, FERNANDO L
Address: 5426 SW 187TH TERRACE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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: FERNANDO PREZZI PRSD 03/03/2008
Electronic Signature of Signing Officer or Director Date