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Feb 13 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000082147 (5)

1. Corporation Name
D-TEX TRADING, INC.



Principal Place of Business

1550 BRICKELL AVENUE APT 503B
MIAMI FL 33129

Mailing Address

1550 BRICKELL AVENUE APT 503B
MIAMI FL 33129

3. Date Incorporated or Qualified
10/04/1996

3a. Date of Last Report

2. Principal Place of Business

21 19552 E. COUNTRY CLUB DR.
Suite, Apt. #, etc.

2a. Mailing Address

26 19552 E. COUNTRY CLUB DR.
Suite, Apt. #, etc.

4. FEI Number

65-0697819

Applied For

Not Applicable

22 City & State

23 AVENTURA

24 Zip 33180

25 Country USA

27 City & State

28 AVENTURA

29 Zip 33180

30 Country USA

6. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

TEIXEIRA, DENISE A
1550 BRICKELL AVENUE APT 503B
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

19552 E. COUNTRY CLUB DR.

83

84 City

AVENTURA

FL

85 Zip Code

33180

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	TEIXEIRA, DENISE A	1550 BRICKELL AVENUE APT 503B	MIAMI FL 33129	<input type="checkbox"/>
VD	TEIXEIRA, ESDON	1550 BRICKELL AVENUE APT 503B	MIAMI FL 33129	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
PD	TEIXEIRA M. A. DENISE	19552 E. COUNTRY CLUB DR.	AVENTURA, FL 33180	VD	TEIXEIRA, ESDON A.	19552 E. COUNTRY CLUB DR.	AVENTURA, FL 33180																

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Denise A. Teixeira

DENISE A. TEIXEIRA

1-06-97

793-0768

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE

DAYTIME PHONE #

CR2E034 (9/96)