

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086743

Entity Name: INTEX GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2916 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311

New Principal Place of Business:

2916 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311 US

Current Mailing Address:

2916 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311

New Mailing Address:

2916 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311 US

FEI Number: 65-0701275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAND, GABRIEL J
2916 N. ANDREWS AVE
WILTON MANORS, 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: DURAND, GABRIEL J
Address: 2916 NORTH ANDREWS AVENUE
City-St-Zip: WILTON MANORS, FL 33311

Title: V
Name: DURAND, PATRICK O
Address: 10430 SW 24 CT
City-St-Zip: MIRAMAR, FL 33025

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: GABRIEL J DURAND

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date