

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90058 025 ***158.75

DOCUMENT # P97000101292

1. Corporation Name

GOLDTEX INTERNATIONAL, INC.



Principal Place of Business

7345 NORTHWEST 54TH STREET
MIAMI FL 33166

Mailing Address

7345 NORTHWEST 54TH STREET
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/02/1998

4. FEI Number

65-0797767

Applied For

Not Applicable

5. 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 owes the current year intangible
Personal Property Tax.



Yes

No

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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.

(NOT E: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD CRESPI, DANNY A

NAME CRESPI, DANNY A

STREET ADDRESS 7345 NORTHWEST 54TH STREET

CITY-STATE-ZIP MIAMI FL 33166

TITLE VD CRESPI, OBADIA M

NAME CRESPI, OBADIA M

STREET ADDRESS 7345 NORTHWEST 54TH STREET

CITY-STATE-ZIP MIAMI FL 33166

TITLE STD CRESPI, RUTH A

NAME CRESPI, RUTH A

STREET ADDRESS 7345 NORTHWEST 54TH STREET

CITY-STATE-ZIP MIAMI FL 33166

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD NEW ADDRESS: ☒ Change ☐ Addition

1.2 NAME Goldtex International, Inc.

1.3 STREET ADDRESS 2225 N.W. 97th Ave.

1.4 CITY-STATE-ZIP Miami, FL 33172 CRESPI, DANNY A

2.1 TITLE VD NEW ADDRESS: ☒ Change ☐ Addition

2.2 NAME Goldtex International, Inc.

2.3 STREET ADDRESS 2225 N.W. 97th Ave.

2.4 CITY-STATE-ZIP Miami, FL 33172 OBADIA CRESPI

3.1 TITLE STD NEW ADDRESS: ☒ Change ☐ Addition

3.2 NAME Goldtex International, Inc.

3.3 STREET ADDRESS 2225 N.W. 97th Ave.

3.4 CITY-STATE-ZIP Miami, FL 33172 RUTH A. CRESPI

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. I 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Obadia Crespi

VD

4/18/99

Date

Daytime Phone #

305-591-0073

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/98)