

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000079

Entity Name: OLTEX USA, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

468 W 29TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

923 NE 108 ST
MIAMI, FL 33161

Current Mailing Address:

468 W 29TH STREET
HIALEAH, FL 33012

New Mailing Address:

923 NE 108 ST
MIAMI, FL 33161

FEI Number: 65-0811924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLENDER, ALEJANDRO
468 WEST 29TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

OLENDER, ALEJANDRO
923 NE 108 ST
MIAMI, FL 33161 US

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: ALEJANDRO OLENDER

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OLENDER, ALEJANDRO
Address: 468 W 29TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OLENDER, ALEJANDRO
Address: 923 NE 108 ST
City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEJANDRO OLENDER

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05/16/2005

Electronic Signature of Signing Officer or Director

Date