

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000000079

Entity Name: OLTEX USA, INC.

FILED
Dec 10, 2007
Secretary of State**Current Principal Place of Business:**923 NE 108 ST
BISCAYNE PARK, FL 33161 US**New Principal Place of Business:****Current Mailing Address:**923 NE 108 ST
BISCAYNE PARK, FL 33161 US**New Mailing Address:**

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
923 NE 108 ST
MIAMI, FL 33161 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: PSTD () Delete
Name: OLENDER, ALEJANDRO
Address: 923 NE 108 ST
City-St-Zip: MIAMI, FL 33161 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: JORDAN, BARBARA
Address: 923 NE 108 ST
City-St-Zip: MIAMI, FL 33161 US

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: ALEJANDRO OLENDER

PSTD

12/10/2007

Electronic Signature of Signing Officer or Director

Date