

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104631

FILED
Mar 14, 2012
Secretary of State

Entity Name: TEXTRONIC, INC.

Current Principal Place of Business:

4079 NW 79TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

4079 NW 79TH AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0900636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAROUH, ALBERTO
BAROUH, PERERA & ASSOCIATES
9260 S.W. 72ND STREET, SUITE 206
MIAMI, FL 33173 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: PD
Name: TEXIER, GASTON
Address: 4530 N.W. 102ND PLACE
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: TEXIER, ESTHER E
Address: 4530 NW 102 PLACE
City-St-Zip: MIAMI, FL 33178

Title: TD
Name: TEXTER, MONIKA
Address: 4530 NW 102ND PLACE
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: TEXIER, JEAN P
Address: 3762 ESTEPONA AVENUE
City-St-Zip: MIAMI, FL 33178 US

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: JEAN PAUL TEXIER

GM

03/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date