

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000095855

Entity Name: HEALTHTEX REALTY INC

FILED
Sep 01, 2009
Secretary of State**Current Principal Place of Business:**3663 S.W. 8TH STREET
PENTHOUSE
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**3663 S.W. 8TH STREET
PENTHOUSE
MIAMI, FL 33135**New Mailing Address:**

FEI Number: 65-0957680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:VALLS, FELIPE A
3663 S.W. 8TH STREET
PENTHOUSE
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**ELIAS, NATIVIDAD
3663 S.W. 8TH STREET
PENTHOUSE
MIAMI, FL 33135 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: FELIPE A. VALLS

09/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: VALLS, FELIPE A
Address: 3663 S.W. 8TH STREET PENTHOUSE
City-St-Zip: MIAMI, FL 33135Title: S () Delete
Name: VALLS, NICOLE
Address: 3663 SW 8TH STREET PENTHOUSE
City-St-Zip: MIAMI, FL 33135**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ELIAS, NATIVIDAD
Address: 3663 S.W. 8TH STREET PENTHOUSE
City-St-Zip: MIAMI, FL 33135Title: S (X) Change () Addition
Name: VALLS, FELIPE A SR.
Address: 3663 SW 8TH STREET PENTHOUSE
City-St-Zip: MIAMI, FL 33135

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: FELIPE A. VALLS

PD

09/01/2009

Electronic Signature of Signing Officer or Director

Date