

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095855

Entity Name: HEALTHTEX REALTY INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3555 N.W. 41ST ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3663 SW 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:

ELIAS, NATIVIDAD
3555 N.W. 41ST ST.
MIAMI, FL 33142 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: P
Name: ELIAS, NATIVIDAD
Address: 3555 N.W. 41ST ST.
City-St-Zip: MIAMI, FL 33142

Title: S
Name: VALLS, FELIPE A SR.
Address: 3555 N.W. 41ST ST.
City-St-Zip: MIAMI, FL 33142

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: NATIVIDAD R. ELIAS

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date