2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2006 8:00 am Secretary of State **DOCUMENT # P99000102675** 04-14-2006 90138 026 ***150.00 1. Entity Name TEXCOL INC. Principal Place of Business Mailing Address 2458 WEST 60 STREET 2458 WEST 60 STREET HIALEAH, FL 33016 HIALEAH, FL 33016 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 CR2E034 (11/05) Cha-P 4. FEI Number Applied For City & State City & State 65-0964818 Not Applicable \$8.75 Additional Country Zio Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENAO, JAIME A Street Address (P.O. Box Number is Not Acceptable) 1339 WEST 49 PLACE 516 HIALEAH, FL 33012 Zip Code City Fl 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Signature, types or printed a 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ■ Addition PD ☐ Delete TITLE TITLE HENAO, JAIME A NAME NAME STREET ADDRESS STREET ADDRESS 1339 WEST 49 PLACE HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME QUINTERO, SERGIO 2458 WEST 60 STREET STREET ADDRESS STREET ADDRESS CITY-ST-27 CITY-ST-ZIP HIALEAH, FL 33016 ☐ Change ☐ Addition TITLE VD Delete TITLE MARIELA SURI, LUZ NAME NAME STREET ATORESS **2458 WEST 60 STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33016 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

FILED

Daytime Phone #