FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00 Amended #61.25

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 APR 30 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # # V54851

1. Corporation Name
Roxitex Corporation

Principal Place of Business
5543 N.W. 72nd Ave
Miami, FL. 33166

Mailing Address
1800 W. 54 St.
214
Hialeah, FL. 33012

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 5543 N.W. 72 Ave
Suite, Apt. #, etc.
22
City & State
23 MIAMI FL
Zip 24 33166 Country 25 U.S.A.

2a. Mailing Address
26 1800 W. 54 Street
Suite, Apt. #, etc.
27 214
City & State
28 Hialeah Florida
Zip 29 33012 Country 30 U.S.A.

3. Date Incorporated or Qualified
July 1, 1992

4. FEI Number
650341234 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. 1998 ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
Jorge GARAFULIC
10965 S.W. 157 TERRACE
MIAMI FL. 33156

10. Name and Address of New Registered Agent
81 Name: Jorge GARAFULIC
82 Street Address (P.O. Box Number is Not Acceptable): 10965 S.W. 157 Terrace
83
84 City: MIAMI FL 85 Zip Code: 33156

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Jorge GARAFULIC (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Required As ... required when reinstating) DATE April 16, 1999

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Jorge Garafulic	1.2 NAME	100000287467 1 - - 6
STREET ADDRESS	10965 S.W. 157 Terrace	1.3 STREET ADDRESS	-05/13/99--01115--006
CITY-ST-ZIP	MIAMI, FL. 33156	1.4 CITY-ST-ZIP	*****61.25 *****61.25
TITLE	Secretary ☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Ximena Zuzo	2.2 NAME	
STREET ADDRESS	1800 W. 54 St.	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH, FL. 33012	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE: Jorge Garafulic — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — April 16, 1999 — Date — 011-5913 4226 305 882-00 — Daytime Phone #