

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034411

Entity Name: HALYX, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVE - APT 910
MIAMI, FL 33129

New Principal Place of Business:

1225 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

2333 BRICKELL AVE - APT 910
MIAMI, FL 33129

New Mailing Address:

1225 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: 20-2479168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ
218 ALMERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS G ESQ
90 ALMERIA AVE
CORAL GABLES, FL 33134 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONTRERAS, CLAUDIA
Address: 2333 BRICKELL AVE - APT 910
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONTRERAS, CLAUDIA
Address: 1225 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDIA CONTRERAS

PD

01/09/2006

Electronic Signature of Signing Officer or Director

Date