2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2007
Secretary of State

DOCUMENT# P05000034411

Entity Name: HALYX, INC.

Current Principal Place of Business:

1225 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

411 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1225 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

411 MICHIGAN AVENUE
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
90 ALMERIA AVE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD (X) Change ( ) Addition
Name:	CONTRERAS, CLAUDIA
Address:	411 MICHIGAN AVENUE
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 02/01/2007
Electronic Signature of Signing Officer or Director Date