

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100230

FILED
Apr 12, 2010
Secretary of State

Entity Name: FINIX ENERGY, INC.

Current Principal Place of Business:

8249C THAMES BLVD
BOCA RATON, FL 33433 US

New Principal Place of Business:

2200 N FEDERAL HWY
230
BOCA RATON, FL 33432 US

Current Mailing Address:

8249C THAMES BLVD
BOCA RATON, FL 33433 US

New Mailing Address:

2200 N FEDERAL HWY
230
BOCA RATON, FL 33432 US

FEI Number: 27-1485069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GEORGE V
8249C THAMES BLVD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LOPEZ, GEORGE V
2200 N FEDERAL HWY
230
BOCA RATON, FL 33431 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:

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LOPEZ, GEORGE V
Address: 2200 N FEDERAL HWY, SUITE 230
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVPS
Name: SERVA, MIGUEL
Address: 2200 N FEDERAL HWY, SUITE 230
City-St-Zip: BOCA RATON, FL 33431 US

Title: DT
Name: MILO, NESTOR
Address: 2200 N FEDERAL HWY, SUITE 230
City-St-Zip: BOCA RATON, FL 33431 US

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: MIGUEL SERVA

DVPS

04/12/2010

Electronic Signature of Signing Officer or Director

Date