

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004575

FILED
Jan 10, 2012
Secretary of State

Entity Name: PIXEL ENGINE CORPORATION

Current Principal Place of Business:

17001 COLLINS AVENUE
#2402
SUNNY ISLES, FL 33160

New Principal Place of Business:

5901 SW 79 COURT
MIAMI, FL 33143

Current Mailing Address:

17001 COLLINS AVENUE
#2402
SUNNY ISLES, FL 33160

New Mailing Address:

5901 SW 79 COURT
MIAMI, FL 33143

FEI Number: 27-4563435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIA, MARTHA
17001 COLLINS AVENUE
#2402
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

VIA, MARTHA
5901 SW 79 COURT
MIAMI, FL 33143 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: LEIVA, RACIEL
Address: 5901 SW 79 COURT
City-St-Zip: MIAMI, FL 33143

Title: VP,D
Name: VIA, MARTHA
Address: 5901 SW 79 COURT
City-St-Zip: MIAMI, FL 33143

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: RACIEL LEIVA

P, D

01/10/2012

Electronic Signature of Signing Officer or Director

Date