2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2012
Secretary of State

DOCUMENT# P00000050264

Entity Name: ELIX PUBLISHING, INC.

Current Principal Place of Business:

C/O 2100 SALZEDO STREET
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O 2100 SALZEDO STREET
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1021605 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARAZOZA & COMPANY, PA
2100 SALZEDO STREET
SUITE 201
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

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ-BOTIJA, RAFAEL
Address: 3925 SW 188 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: MARTOS, MARGARITA
Address: 3925 SW 188 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: S
Name: PEREZ-BOTIJA MARTOS, DIANA
Address: 3925 SW 188 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: PEREZ-BOTIJA RAFAEL P 02/29/2012

Electronic Signature of Signing Officer or Director — Date