

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 402145

FILED
Jun 11, 2008
Secretary of State

Entity Name: ONIX MANUFACTURING, CO.

Current Principal Place of Business:

2225 NW 25TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2225 NW 25TH AVE.
MIAMI, FL 33142

New Mailing Address:

C/O SHARON Q. DIXON, 150 W. FLAGLER ST.
SUITE 2200, MUSEUM TOWER
MIAMI, FL 33130

FEI Number: 59-1432169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, SHARON QUINN
150 W. FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FONTELA, ALBERTO F
Address: 8901 S.W. 95 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VSD () Delete
Name: FONTELA, ALBERTO J
Address: 8825 S.W. 100 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALBERTO F. FONTELA

PT

06/11/2008

Electronic Signature of Signing Officer or Director

Date