

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004689

Entity Name: FINANTIX INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

9100 S. DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156

New Mailing Address:

FEI Number: 80-0287997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY, ENRIQUE RAMOS
9100 S. DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156 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: CHRM
Name: TONCHIA, ALESSANDRO
Address: VIA VIDE LA PILA 13
City-St-Zip: 30175 MARGHER-VENEZIA, ITALY,

Title: P
Name: O'REILLY, ENRIQUE RAMOS
Address: 9100 S. DADELAND BOULEVARD, SUITE 1500
City-St-Zip: MIAMI, FL 33156

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: ENRIQUE RAMOS O'REILLY

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date