

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G29797

Entity Name: ONYX REALTY, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

175 FOUNTAINEBLEAU BLVD.
SUITE 1-R
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FOUNTAINEBLEAU BLVD.
SUITE 1-R
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-2271426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, REINALDO L
175 FONTAINBLEAU BLVD 1-R
MIAMI, FL 33172 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: PTD
Name: BORGES, REINALDO L.
Address: 2125 S.W. 125 COURT
City-St-Zip: MIAMI, FL 33175

Title: VSD
Name: BORGES, MARIA E.
Address: 2125 S.W. 125 COURT
City-St-Zip: MIAMI, FL 33175

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: REINALDO L BORGES

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date