2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # M69500 1. Entity Name TRIX N.V., CORP. Principal Place of Business Mailing Address 427 BILTMORE WAY 427 BILTMORE WAY SUITE 101 SUITE 101 CORAL GABLES FL 33134 US CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (10/07) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0175888 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHERMAN, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 90 ALMERIA AVE CORAL SPRINGS FL 33134 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 1 applicable. ByOTE: Registered Agent eignotum required where reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Modition Delete ппя TITLE RODRIGUEZ, CARLOS NAME NAME 7035 GLENEAGLE DR STREET ADDRESS STREET ADDRESS CITY - ST- ZIP MIAMI LAKES FL 33014 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Derete TITLE U00000921101 RUBALCABAL, LUIS NAME NAME 05/14/08-80070-005 150.00 17080 SW 92 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-\$1-2IP ☐ Derete ☐ Addition ☐ Change TITLE ППЕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Change | [Addition THIE ☐ Derete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-2F CHY-ST-2IP Change TITLE Deiete TITLE Addition Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is face and accurate and that my 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 in Block 10 or Block 11

04-25-08

Daytime Phone #