

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2011
Secretary of State

Entity Name: ASTERIX TECHNOLOGIES INC.

Current Principal Place of Business:

10309 SW 24TH STREET
APT 101
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10309 SW 24TH STREET
APT 101
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 27-3996383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOIARDT, HENRIC
10309 SW 24TH STREET
APT 101
MIAMI, FL 33165 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: BOIARDT, HENRIC
Address: 10309 SW 24TH STREET APT 101
City-St-Zip: MIAMI, FL 33165 US

Title: CTO
Name: RODRIGUEZ, CHRISTIAN
Address: 7350 SW 15TH STREET
City-St-Zip: MIAMI, FL 33144 US

Title: CDO
Name: GRACE, JAMES H III
Address: 7737 SW 88TH STREET C216
City-St-Zip: MIAMI, FL 33156 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRIC BOIARDT

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date