

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000011527

Entity Name: VERLIX, INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

6916 NW 51ST STREET
SUITE 201
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6916 NW 51ST STREET
SUITE 201
MIAMI, FL 33166

New Mailing Address:

FEI Number: 52-2214127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, GABRIEL
6916 NW 51ST STREET
SUITE 201
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ESTRADA, SANTIAGO
6916 NW 51ST STREET
SUITE 201
MIAMI, FL 33166 US

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: SANTIAGO ESTRADA

08/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESTRADA, GABRIEL FELIPE
Address: 6916 NW 51ST STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: SANTIAGO, ESTRADA
Address: 6916 NW 51ST STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTRADA, SANTIAGO
Address: 6916 NW 51ST STREET STE 201
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: ESTRADA, GABRIEL F
Address: 6916 NW 51ST STREET STE 201
City-St-Zip: MIAMI, FL 33166

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: SANTIAGO ESTRADA

P

08/29/2007

Electronic Signature of Signing Officer or Director

Date