2007 FOR PROFIT CORPORATION

AMENDED ANNUAL REPORT 2007 NOV 14 PM 4: 05 **DOCUMENT # P00000014538** SECRETARY OF STATE
TALLAHASSEE.FLORID 1. Entity Name ONIX INVESTMENTS, INC. Principal Place of Business Mailing Address 881 OCEAN DRIVE 2550 NW 72 AVE #196 216 KEY BISCAYNE, FL 33149 MIAMI, FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 881 OCEAN PLIVE 8381 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 09142007 CR2E034 (12/06) Cho-P City & State 4. FEI Number Applied For 65-1033309 Not Applicable 33183 \$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 LANCASTER, KENNETH M CPA Street Address (P.O. Box Number is Not Acceptable) 50 W. MASHTA DRIVE #6 KEY BISCAYNE, FL 33149 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signeture, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when romatating) \$5.00 May Be 9. Election Campaign Financing Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 500112335125 11/15/07--01030--006 **61.25 TITLE C Delete TITLE NAME HERRERA, JORGE NAME STREET ADDRESS 210 SEAVIEW DRIVE, #612 STREET ADDRESS CITY-ST-ZIE KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HERRELA, EDUARDO 210 SEAVLEW DR. APGIZ HERRERA, EDWARDO NAME NAME STREET ADDRESS 210 SEAVIEW DRIVE, #612 STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition HERRENA, ADRIANA 210 SEAYLEW DR #612 NAME HERRERA, ADRIANO NAME STREET ADDRESS 210 SEAVIEW DRIVE, #612 STREET ADDRESS CITY-ST-ZIF KEY BISCAYNE, FL 33149 CITY-ST-ZIP BISCAYNE TITLE PD Delete TITLE ☐ Change ☐ Addition BUENO, MARIA G NAME NAME STREET ADDRESS 210 SEAVIEW DRIVE #612 STHEET ADDRESS KEY BISCAYNE, FL 33149 CiTY-ST-Z9 CITY-ST-ZIP

 I hereby certify that the information supplied with this indicated on this report or supplemental report is tru of the corporation or the receiver or trustee empower does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information of paracurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of operations of the property of the prope changed, or on an attachment with an address

TITLE

NAME

TITLE

NAME

STREET ACCRESS

STREET ADDRESS

CITY-ST-71P

CITY-ST-ZIP

SIGNATURE: 46

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-78

CITY-ST-ZIP

SIGNATURE AND TYPED OF

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