2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000014538 1. Entity Name 02-01-2008 90026 011 ***150.00 ONIX INVESTMENTS, INC. Principal Place of Business Mailing Address 881 OCEAN DRIVE 8381)SW 124TH AVE 40016016 **TINIT** 101 #19G KEY BISCAYNE, FL 33149 MIAMI, FL 33183 CR2E034 (11/05) 01292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1033309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANCASTER, KENNETH M CPA DO NOT WRITE 50 W. MASHTA DRIVE #6 KEY BISCAYNE, FL 33149 IN THIS SPACE , Elegania E.C. C. 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 (NOTE: (legistered Agent signature required when rematating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SD HERRERA, JORGE NAME 210 SEAVIEW DRIVE, #612 STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE HERRERA. EÓWARDO HERRERA, Eduardo NAME 210 SEAVIEW DRIVE, #612 STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP - Herrera, Adriana HERRERA, ADRIANO NAME 210 SEAVIEW DRIVE, #612 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KEY BISCAYNE, FL 33149 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is five 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 endoughed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an arctifus that it is empowered. 205-718-4407 SIGNATURE: NG OFFICER OR DIRECTOR

FILED

Feb 01, 2008 8:00 am