2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014538

Entity Name: ONIX INVESTMENTS, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

881 OCEAN DRIVE #19G

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

8331 SW 124TH AVE UNIT 101 MIAMI, FL 33183

FEI Number: 65-1033309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANCASTER, KENNETH M CPA 50 W. MASHTA DRIVE #6 KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SE

 Name:
 HERRERA, JORGE

 Address:
 210 SEAVIEW DRIVE, #612

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: PD

Name: HERRERA, EDUARDO
Address: 210 SEAVIEW DRIVE, #612
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD

Name: HERRERA, ADRIANA
Address: 210 SEAVIEW DRIVE, #612
City-St-Zip: KEY BISCAYNE, FL 33149

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

SIGNATURE: EDUARDO HERRERA PD 01/06/2010