

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050264

Entity Name: ELIX PUBLISHING, INC.

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

C/O 2100 SALZEDO STREET
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O 2100 SALZEDO STREET
SUITE 201
CORAL GABLES, FL 33134

FEI Number: 65-1021605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE REYGADAS
201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARAZOZA & COMPANY, PA
2100 SALZEDO STREET
SUITE 201
CORAL GABLES, FL 33134 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: JOSE M. MARTINEZ

03/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOTIJA, RAFAEL PEREZ
Address: 125 JEFFERSON AVE #117
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: MARTOS, MARGARITA
Address: 125 JEFFERSON AVE #117
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: REYGADAS, JOSE
Address: 125 JEFFERSON AVE #117
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOTIJA, RAFAEL PEREZ
Address: 3925 SW 188 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: MARTOS, MARGARITA
Address: 3925 SW 188 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Change () Addition
Name: BOTIJA MARTOS, DIANA PEREZ
Address: 3925 SW 188 AVENUE
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL PEREZ BOTIJA

P

03/06/2007

Electronic Signature of Signing Officer or Director

Date