2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State DOCUMENT # P00000055130 05-04-2004 90193 006 ***150 00 ONIX SOLUTIONS, INC. Principal Place of Business Mailing Address 6730 BULL RUN RD #F-159 6730 BULL RUN RD #F-159 24068195 MIAMI, FL 33014 MIAMI, FL 33014 2. Principal Place of Business 3. Mailing Address 6710 Bull Run RD 6710 Bull Run RD Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) G466 G466 Applied For City & State City & State 4. FEI Number Miami, FL Miami, FL 65-1014321 Not Applicable Zìp Country \$8.75 Additional Country 5. Certificate of Status Desired П 33014 **IISA** USA 33014 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAVALIERE, VINCENZO Street Address (P.O. Box Number is Not Acceptable) 6710 BULL RUN RD #G466 MIAMI, FL 33014 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME CAVALIERE, VINCENZO NAME 6710 BULL RUN RD. #G466 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME DASILVA, JORGE NAME 6710 BULL RUN RD. #G466 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 CITY-\$T-ZIP ☐ Delcte ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true 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 empowered 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 address, with all other like impowered. Vincturo Cavalle 3,000 SIGNATURE: Daytime Phone

FILED