

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055130

Entity Name: ONIX SOLUTIONS, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1001 W 46TH ST
STE 106
MIAMI BEACH, FL 33140

Current Mailing Address:

1001 W 46TH ST
STE 106
MIAMI BEACH, FL 33140

New Principal Place of Business:

10350 W BAY HARBOR DR
STE 5F
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

10350 W BAY HARBOR DR
STE 5F
BAY HARBOR ISLAND, FL 33154

FEI Number: 65-1014321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALIERE, VINCENZO
1001 W 46TH ST
STE 106
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CAVALIERE, VINCENZO
10350 W BAY HARBOR DR
STE 5F
BAY HARBOR ISLAND, FL 33154 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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAVALIERE, VINCENZO
Address: 10350 W BAY HARBOR DR, STE 5F
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: VINCENZO CAVALIERE

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date