

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040177

Entity Name: VATRIX, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

4243 NW 107 AVE
#169
MIAMI, FL 33178

New Principal Place of Business:

10015 NW 46 ST
#304
DORAL, FL 33178

Current Mailing Address:

4243 NW 107 AVE
#169
MIAMI, FL 33178

New Mailing Address:

10015 NW 46 ST
#304
DORAL, FL 33178

FEI Number: 57-1160179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, IGNACIO
4243 NW 107 AVE
#169
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VARGAS, IGNACIO
10015 NW 46 ST
#304
DORAL, FL 33178 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: IGNACIO VARGAS

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: VARGAS, IGNACIO
Address: 4243 NW 107 AVE #169
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: VARGAS, IGNACIO
Address: 4243 NW 107 AVE #169
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: VARGAS, IGNACIO
Address: 10015 NW 46 ST #304
City-St-Zip: DORAL, FL 33178

Title: T (X) Change () Addition
Name: VARGAS, IGNACIO
Address: 10015 NW 46 ST #304
City-St-Zip: DORAL, FL 33178

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: IGNACIO VARGAS

DPVS

04/13/2006

Electronic Signature of Signing Officer or Director

Date