

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040177

Entity Name: VATRIX, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

18850 NW 57TH AVE. #104
MIAMI, FL 33015

New Principal Place of Business:

18850 NW 57TH AVE
#104
MIAMI, FL 33015

Current Mailing Address:

18850 NW 57TH AVE. #104
MIAMI, FL 33015

New Mailing Address:

18850 NW 57TH AVE
#104
MIAMI, FL 33015

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
2660 SW 37TH AVENUE
#508
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

VARGAS, IGNACIO
18850 NW 57TH AVE
#104
MIAMI, FL 33015 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

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: VARGAS, IGNACIO
Address: 2660 SW 37TH AVENUE #508
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: VARGAS, IGNACIO
Address: 2660 SW 37TH AVENUE #508
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: VARGAS, IGNACIO
Address: 18850 NW 57TH AVE #104
City-St-Zip: MIAMI, FL 33015

Title: T (X) Change () Addition
Name: VARGAS, IGNACIO
Address: 18850 NW 57TH AVE #104
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify 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

04/15/2008

Electronic Signature of Signing Officer or Director

Date