

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040177

FILED
Apr 30, 2012
Secretary of State

Entity Name: VATRIX, INC.

Current Principal Place of Business:

10211 PINES BLVD
#207
HOLLYWOOD, FL 33026

New Principal Place of Business:

610 NE 195TH ST
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

10211 PINES BLVD
#207
HOLLYWOOD, FL 33026

New Mailing Address:

610 NE 195TH ST
NORTH MIAMI BEACH, FL 33179

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
5662 NW 195TH TERRACE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

VARGAS, IGNACIO
610 NE 195TH ST
NORTH MIAMI BEACH, FL 33179 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: VARGAS, IGNACIO
Address: 610 NE 195TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: IGNACIO VARGAS

DPVS

04/30/2012

Electronic Signature of Signing Officer or Director

Date