

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041823

Entity Name: STRAX INSTITUTE, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

4300 NORTH UNIVERSITY DRIVE
E-200
LAUDERHILL, FL 33351

New Principal Place of Business:

301 NW 84TH AVE
SUITE 100
LAUDERHILL, FL 33324

Current Mailing Address:

4300 NORTH UNIVERSITY DRIVE
E-200
LAUDERHILL, FL 33351

New Mailing Address:

301 NW 84TH AVE
SUITE 100
LAUDERHILL, FL 33324

FEI Number: 87-0693355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ILIANA
Address: 4300 NORTH UNIVERSITY DRIVE, E 200
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: STRAX 2100, LLC,
Address: 2100 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: AR

MGR

02/18/2008

Electronic Signature of Signing Officer or Director

Date