

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068408

FILED
Feb 23, 2011
Secretary of State

Entity Name: NETRIX CORP.

Current Principal Place of Business:

15011 SW 20TH ST.
MIRAMAR, FL 33027 US

New Principal Place of Business:

18503 PINES BLVD
SUITE 306-2
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

15011 SW 20TH ST.
MIRAMAR, FL 33027 US

New Mailing Address:

18503 PINES BLVD
SUITE 306-2
PEMBROKE PINES, FL 33029 US

FEI Number: 05-0574354 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIERRAALTA, JUAN A
15011 SW 20TH ST.
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SIERRAALTA, JUAN A
Address: 15011 SW 20TH ST
City-St-Zip: MIRAMAR, FL 33027 US

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: JUAN A. SIERRAALTA

PCEO

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date