

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128646

Entity Name: LOXIA TECHNOLOGIES, INC.

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

7520 SW 107 AVENUE
SUITE #6108
MIAMI, FL 33173

New Principal Place of Business:

500 NE 191ST STREET
MIAMI, FL 33179

Current Mailing Address:

P.O. BOX 163408
MIAMI, FL 33116

New Mailing Address:

500 NE 191ST STREET
MIAMI, FL 33179

FEI Number: 57-1191835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMAREDINE, MOHAMAD
7520 SW 107 AVENUE
SUITE #6108
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

KAMAREDINE, MOHAMAD
500 NE 191ST STREET
MIAMI, 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: MOHAMAD KAMAREDINE

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAMAREDINE, MOHAMAD
Address: 7520 SW 107 AVENUE #6108
City-St-Zip: MIAMI, FL 33173

Title: O (X) Delete
Name: GIL, LUCIANO
Address: 7520 SW 107 AVENUE #6108
City-St-Zip: MIAMI, FL 33173

Title: O (X) Delete
Name: DIANA, DIETENBERG
Address: 7520 SW 107TH AVE #6108
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAMAREDINE, MOHAMAD
Address: 500 NE 191ST STREET
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOHAMAD KAMAREDINE

PRES

01/06/2008

Electronic Signature of Signing Officer or Director

Date