

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000128646

Entity Name: LOXIA TECHNOLOGIES, INC.

FILED
Jun 18, 2009
Secretary of State**Current Principal Place of Business:**500 NE 191ST STREET
MIAMI, FL 33179**New Principal Place of Business:****Current Mailing Address:**500 NE 191ST STREET
MIAMI, FL 33179**New Mailing Address:**

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
500 NE 191ST STREET
MIAMI, FL 33179 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: CEO () Delete
Name: KAMAREDINE, MOHAMAD
Address: 500 NE 191ST STREET
City-St-Zip: MIAMI, FL 33179Title: O (X) Delete
Name: MARCUS, SPIEGELBERG
Address: 500 NE 191ST STREET
City-St-Zip: MIAMI, FL 33179Title: O (X) Delete
Name: DENNIS, OWEN
Address: 500 NE 191ST STREET
City-St-Zip: MIAMI, FL 33179Title: O (X) Delete
Name: MARIO, GALUP
Address: 500 NE 191ST STREET
City-St-Zip: MIAMI, FL 33179**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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

CEO

06/18/2009

Electronic Signature of Signing Officer or Director

Date