

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043309

FILED
Apr 30, 2008
Secretary of State

Entity Name: MORTRAX CORPORATION

Current Principal Place of Business:

2222 PONCE DE LEON BLVD.
M-205
CORAL GABLES, FL 33134

New Principal Place of Business:

4617 SW 11TH STREET
100
CORAL GABLES, FL 33134

Current Mailing Address:

2222 PONCE DE LEON BLVD.
M-205
CORAL GABLES, FL 33134

New Mailing Address:

4617 SW 11TH STREET
100
CORAL GABLES, FL 33134

FEI Number: 56-2443055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT ESQ
STACK FERNANDEZ ANDERSON & HARRIS PA
1200 BRICKELL AVE SUITE 950
MIAMI, FL 33131 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: D () Delete
Name: BROWN, SCOTT A CEO
Address: 4617 SW 11TH ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT A. BROWN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date