2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082277

Entity Name: NETRIX SYSTEMS, INC.

FILED Jun 29, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

4995 NW 79 AVE STE 112 23865 SW 108 PL

MIAMI, FL 33166 HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

4995 NW 79 AVE STE 112 23865 SW 108 PL

MIAMI, FL 33166 HOMESTEAD, FL 33032

FEI Number: 54-2153772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRIDO, GREDY GARRIDO, GREDY 4005 NW 114 AV 23865 SW 108 PL

HOMESTEAD, FL 33032 US MIAMI, FL 33178 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: 06/29/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: GARRIDO, GREDY R GARRIDO, GREDY R Name: Name: 4005 NW 114 AV SUITE 22 Address: 8405 NW 53 ST. C-207 Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33166

Title: Title: () Delete (X) Change () Addition

GARRIDO, GRECO Name: GARRIDO, GRECO Name: 4005 NW 114 AV SUITE 22 Address: 8405 NW 53 ST. C-207 Address: MIAMI, FL 33178 MIAMI, FL 33166 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change (X) Addition

Name: GARRIDO, NEREYA J Name: 8405 NW 53 ST. C-207 Address Address: City-St-Zip: City-St-Zip: MIAMI, FL 33166

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.

Ρ SIGNATURE: GREDY GARRIDO 06/29/2007