

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 22, 2011
Secretary of State**

DOCUMENT# P04000089384

Entity Name: ONYX USA, INC.

Current Principal Place of Business:

1500 SAN REMO AVE
SUITE 125
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE
SUITE 125
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1367751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE
SUITE 125
CORAL GABLES, FL 33146 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: PSTD
Name: SPRITZER, MICHAEL
Address: 2525 PONCE DE LEON BLVD 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL SPRITZER

PSTD

03/22/2011

Electronic Signature of Signing Officer or Director

Date