

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006964

Entity Name: UNIXENIX, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

1455 MARTINIQUE COURT
APT #6507
WESTON, FL 33326 US

Current Mailing Address:

1455 MARTINIQUE COURT
APT #6507
WESTON, FL 33326 US

New Principal Place of Business:

6991 W BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 US

New Mailing Address:

6991 W BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 US

FEI Number: 72-1592182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO-CORTEZ, CARLOS E
1455 MARTINIQUE COURT
APT #6507
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CASTRO-CORTEZ, CARLOS E
6991 W BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 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: CARLOS E CASTRO-CORTEZ

09/06/2006

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:

Title: D () Delete
Name: CASTRO CORTEZ, CARLOS E
Address: 1455 MARTINIQUE COURT #6507
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASTRO CORTEZ, CARLOS E
Address: 6991 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS E CASTRO-CORTEZ

D

09/06/2006

Electronic Signature of Signing Officer or Director

Date