2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000035133

Entity Name: KANTARIX INC.

FILED May 19, 2011 Secrefary of State

Current Principal Place of Business:

New Principal Place of Business:

6800 CYPRESS RD # 413 PLANTATION, FL 33317

Current Mailing Address:

New Mailing Address:

MARGATE, FL 33063

6800 CYPRESS RD # 413 PLANTATION, FL 33317

3110 HOLIDAY SPRINGS BLVD

FEI Number: 30-0302214

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:

JIMENEZ, JUAN CARLOS 6800 CYPRESS RD # 413 PLANTATION, FL 33317

MALLARINO, GLORIA B 6800 CYPRÉSS RD

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: GLORIA B MALLARINO

US

05/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MALLARINO, GLORIA B Name: 6800 CYPRESS RD # 413 Address: City-St-Zip: PLANTATION, FL 33317

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.

Ρ SIGNATURE: GLORIA B MALLARINO 05/19/2011