

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000075174

**FILED**  
**May 31, 2011**  
**Secretary of State**

**Entity Name:** ONYX REAL ESTATE SERVICES, INC.

**Current Principal Place of Business:**

8249 NW 36 STREET  
STE 104  
DORAL, FL 33166

**New Principal Place of Business:**

8245 NW 36 STREET  
DORAL, FL 33166

**Current Mailing Address:**

8249 NW 36 STREET  
STE 104  
DORAL, FL 33166

**New Mailing Address:**

8245 NW 36 STREET  
DORAL, FL 33166

**FEI Number:** 20-4971532

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MENA, OLGA  
8249 NW 36 STREET  
STE 104  
DORAL, FL 33166 US

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

MENA, OLGA  
8245 NW 36 STREET  
DORAL, FL 33166 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: OLGA MENA

05/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MENA, OLGA  
Address: 8245 NW 36 STREET  
City-St-Zip: DORAL, FL 33166

Title: EVPS  
Name: BARROSO, JOSE  
Address: 8245 NW 36 STREET  
City-St-Zip: DORAL, FL 33166

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: OLGA MENA

P

05/31/2011

Electronic Signature of Signing Officer or Director

Date