

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080782

Entity Name: ONYX SA, CORP

FILED
Sep 10, 2007
Secretary of State

Current Principal Place of Business:

19821 NW 82ND CT
MIAMI, FL 33015

New Principal Place of Business:

18520 NW 67TH AVENUE
SUITE # 236
MIAMI, FL 33015

Current Mailing Address:

19821 NW 82ND CT
MIAMI, FL 33015

New Mailing Address:

18520 NW 67TH AVENUE
SUITE #236
MIAMI, FL 33015

FEI Number: 87-0772853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, MANNFRED
19821 NW 82ND CT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

ARAUJO, MANNFRED
18520 NW 67TH AVENUE
SUITE #236
MIAMI, FL 33015 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:

09/10/2007

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:

Title: DP () Delete
Name: ARAUJO, MANNFRED
Address: 19821 NW 82ND CT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARAUJO, MANNFRED
Address: 18520 NW 67TH AVENUE, SUITE #236
City-St-Zip: MIAMI, FL 33015

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.

SIGNATURE: MANNFRED ARAUJO

DP

09/10/2007

Electronic Signature of Signing Officer or Director

Date