

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096635

Entity Name: NETFIXION, INC.

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

575 CRANDON BLVD
#713
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

3903 W HIBISCUS STREET
WESTON, FL 33332 US

Current Mailing Address:

575 CRANDON BLVD
#713
KEY BISCAYNE, FL 33149 US

New Mailing Address:

3903 W HIBISCUS STREET
WESTON, FL 33332 US

FEI Number: 20-5280716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARIO GUSTAVO
575 CRANDON BLVD
#713
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SUAREZ, MARIO GUSTAVO
3903 W HIBISCUS STREET
WESTON, FL 33332 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SUAREZ, MARIO GUSTAVO
Address: 575 CRANDON BLVD #713
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SUAREZ, MARIO GUSTAVO
Address: 3903 W HIBISCUS STREET
City-St-Zip: WESTON, FL 33332 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: MARIO GUSTAVO SUAREZ

PST

01/03/2007

Electronic Signature of Signing Officer or Director

Date