

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039789

Entity Name: ONYX P.I., INC.

FILED  
Jan 18, 2011  
Secretary of State

## Current Principal Place of Business:

99 N.W. 183RD STREET  
SUITE 204  
MIAMI, FL 33169

## New Principal Place of Business:

99 N.W. 183RD STREET  
SUITE 204A  
MIAMI, FL 33169

## Current Mailing Address:

99 N.W. 183RD STREET  
SUITE 204  
MIAMI, FL 33169

## New Mailing Address:

99 N.W. 183RD STREET  
SUITE 204A  
MIAMI, FL 33169

FEI Number: 36-4687693

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: TATE, DAVID  
Address: 99 NW 183RD STREET, SUITE 204A  
City-St-Zip: MIAMI, FL 33169

Title: OPM  
Name: MCKENNA, JOHN  
Address: 99 NW 183RD STREET, SUITE 204A  
City-St-Zip: MIAMI, FL 33169

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: DAVID TATE

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date