

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000039789

Entity Name: ONYX P.I., INC.

FILED
Sep 08, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1111 PARK CENTRE BOULEVARD
105
MIAMI GARDENS, FL 33169

Current Mailing Address:

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

New Mailing Address:

1111 PARK CENTRE BOULEVARD
105
MIAMI GARDENS, 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: 1111 PARK CENTRE BOULEVARD, SUITE 105
City-St-Zip: MIAMI GARDENS, 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

DP

09/08/2011

Electronic Signature of Signing Officer or Director

Date