

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046563

Entity Name: FIXXNET CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

10400 NW 33TH ST
SUITE 120
DORAL, FL 33172

New Principal Place of Business:

5900 NW 97 AVE
SUITE 26
DORAL, FL 33178

Current Mailing Address:

10400 NW 33TH ST
SUITE 120
DORAL, FL 33172

New Mailing Address:

5900 NW 97 AVE
SUITE 26
DORAL, FL 33178

FEI Number: 20-8853018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, JOSE
8308 NW 201 STREET
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, JOSE
Address: 8308 NW 201 STREET
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: CHIANG, CHIN-HAN
Address: 4900 NW 99 PLACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE JIMENEZ

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date