

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089232

Entity Name: STRAX AMERICAS, INC.

FILED  
Apr 13, 2011  
Secretary of State

**Current Principal Place of Business:**

1867 NW 97TH AVENUE  
SUITE 103  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1867 NW 97TH AVENUE  
SUITE 103  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 26-0697464      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOMASSON, INGVI  
1867 N W. 97TH AVENUE  
SUITE 103  
MIAMI, FL 33172 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: CEO  
Name: TOMASSON, INGVI  
Address: 1867 N.W. 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172

Title: DC  
Name: PALMASON, GUDMUNDUR  
Address: 1867 N.W. 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172

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: INGVI TOMASSON

Electronic Signature of Signing Officer or Director

CEO

04/13/2011

Date