

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054728

FILED  
Apr 26, 2010  
Secretary of State

Entity Name: HALLUX CORPORATION

## Current Principal Place of Business:

6520 SOUTHWEST 138TH COURT  
SUITE 603  
MIAMI, FL 33183

## New Principal Place of Business:

7701 SW 180TH TERRACE  
PALMETTO BAY, FL 33157

## Current Mailing Address:

6520 SOUTHWEST 138TH COURT  
SUITE 603  
MIAMI, FL 33183

## New Mailing Address:

7701 SW 180TH TERRACE  
PALMETTO BAY, FL 33157

FEI Number: 26-2742727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALDIVIESO-DIAZ, VALERIE DPM  
6520 SOUTHWEST 138TH COURT  
SUITE #603  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

VALDIVIESO-DIAZ, VALERIE DPM  
7701 SW 180TH TERRACE  
PALMETTO BAY, FL 33157 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: VALDIVIESO-DIAZ, VALERIE DPM  
Address: 7701 SW 180TH TERRACE  
City-St-Zip: PALMETTO BAY, FL 33157

Title: VP  
Name: DIAZ, WILLIAM  
Address: 7701 SW 180TH TERRACE  
City-St-Zip: PALMETTO BAY, FL 33157

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: VALERIE VALDIVIESO-DIAZ

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date