

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071750

Entity Name: ONYX PRODUCTS INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1840 SW 22 STREET, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

8306 MILLS DRIVE
131
MIAMI, FL 33183

Current Mailing Address:

8306 MILLS DR., STE. 131
MIAMI, FL 33183

New Mailing Address:

8306 MILLS DRIVE
131
MIAMI, FL 33183

FEI Number: 26-3126586

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:

JACEK JACKIEWICZ
8306 MILLS DRIVE
131
MIAMI, FL 33183 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: JACEK JACKIEWICZ

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: JACKIEWICZ, JACEK
Address: 8306 MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

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: JACEK JACKIEWICZ

RA

02/03/2011

Electronic Signature of Signing Officer or Director

Date