# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068725

**FILED**
**Aug 28, 2012**
**Secretary of State**

**Entity Name:** ELECTRIX TELECOM INC.

**Current Principal Place of Business:**

501 N.E. 1ST AVENUE
201
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

501 N.E. 1ST AVENUE
201
MIAMI, FL 33132 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

BARON, RICHARD
501 NE 1ST AVENUE
201
MIAMI, FL 33132 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: P
Name: THOMSON, ALEX
Address: 260 CRANDON BOULEVARD, SUITE 25
City-St-Zip: KEY BISCAYNE,, FL 33149 US

Title: EVP
Name: URRELA, JUAN
Address: 501 N.E. 1ST AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: THOMSON, MARIA
Address: 260 CRANDON BOULEVARD, SUITE 25
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: TS
Name: THOMSON, JOHN
Address: 260 CRANDON BOULEVARD, SUITE 25
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ALEXANDER THOMSON P 08/28/2012
Electronic Signature of Signing Officer or Director Date