

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078699

Entity Name: COLLFIX, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6100 GLADES RD.
304
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

365 SW 16TH ST
BOCA RATON,, FL 33432

New Mailing Address:

FEI Number: 27-3566440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORKOWSKI, TADEUSZ
365 SW 16TH ST
BOCA RATON, FL 33432 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: DESICA, NICHOLAS
Address: 6620 HOLMBERG RD.
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: SKELLCHOCK, LAURA
Address: 12781 NW 74TH DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: S/T
Name: TORKOWSKI, TADEUSZ
Address: 365 SW 16TH ST
City-St-Zip: BOCA RATON, FL 33432

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: TORKOWSKI

S/T

01/06/2011

Electronic Signature of Signing Officer or Director

Date