

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019427

FILED
Mar 14, 2012
Secretary of State

Entity Name: PAYTRIX CORPORATION

Current Principal Place of Business:

175 SW 7TH STREET SUITE 1900
MIAMI, FL 33130

New Principal Place of Business:

20533 BISCAYNE BOULEVARD
SUITE 1236
MIAMI, FL 33180

Current Mailing Address:

175 SW 7TH STREET SUITE 1900
MIAMI, FL 33130

New Mailing Address:

20533 BISCAYNE BOULEVARD
SUITE 1236
MIAMI, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, CARLOS ESQ
175 SW 7TH STREET SUITE 1900
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

WONG, MAISIE ESQ
175 SW 7TH STREET
SUITE 1602
MIAMI, FL 33130 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: MAISIE WONG

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ORTIZ, ERI G
Address: 20533 BISCAYNE BOULEVARD, SUITE 1236
City-St-Zip: MIAMI, FL 33180

Title: S
Name: DAVILA, EDITH
Address: 20533 BISCAYNE BOULEVARD, SUITE 1236
City-St-Zip: MIAMI, FL 33180

Title: T
Name: DAVILA, EDITH
Address: 20533 BISCAYNE BOULEVARD, SUITE 1236
City-St-Zip: MIAMI, FL 33180

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: ERI GUZMAN ORTIZ

D

03/14/2012

Electronic Signature of Signing Officer or Director

Date