

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043485

Entity Name: KRE8TRIX, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6301 COLLINS AVE #1408
MIAMI BEACH, FL 33141

New Principal Place of Business:

360 COLLINS AVE
SUITE 304
MIAMI BEACH, FL 33139

Current Mailing Address:

6301 COLLINS AVE #1408
MIAMI BEACH, FL 33141

New Mailing Address:

360 COLLINS AVE
SUITE 304
MIAMI BEACH, FL 33139

FEI Number: 45-2235663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FABIAN D
6301 COLLINS AVE #1408
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HERNANDEZ, FABIAN D
360 COLLINS AVE
SUITE 304
MIAMI BEACH, FL 33139 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: FABIAN HERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, FABIAN D
Address: 360 COLLINS AVE, SUITE 304
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: HERNANDEZ, EMILEE
Address: 360 COLLINS AVE #304
City-St-Zip: MIAMI BEACH, FL 33141

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: FABIAN HERNANDEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date