

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078339

FILED
Apr 30, 2012
Secretary of State

Entity Name: FELIXIOM CORP.

Current Principal Place of Business:

305 ALEAZAR AVE SUITE 3
CORAL GABLES, FL 33134

New Principal Place of Business:

305 ALCAZAR AVE
SUITE 3
CORAL GABLES, FL 33134

Current Mailing Address:

305 ALEAZAR AVE SUITE 3
CORAL GABLES, FL 33134

New Mailing Address:

305 ALCAZAR AVE
SUITE 3
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS J. VILLANUEVA, P.A.
305 ALEAZAR AVE SUITE 3
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARLOS J. VILLANUEVA, P.A.
305 ALCAZAR AVE SUITE 3
CORAL GABLES, FL 33134 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: IRAZABAL RODRIGUEZ, FELIX O
Address: 305 ALCAZAR AVE SUITE 3
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: NIETO DE IRAZABAL, XIOMARA T
Address: 305 ALCAZAR AVE SUITE 3
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: IRAZABAL, FELIX E
Address: 305 ALCAZAR AVE SUITE 3
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: IRAZABAL, OMAR A
Address: 305 ALCAZAR AVE SUITE 3
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ALTAGRACIA IRAZABAL, LORENA
Address: 305 ALCAZAR AVE SUITE 3
City-St-Zip: CORAL GABLES, FL 33134

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: FELIX IRAZABAL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date