

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045734

Entity Name: ONYX SOFT, INC.

FILED  
Jun 16, 2008  
Secretary of State

## Current Principal Place of Business:

10435 NW 29 TERRACE #2  
MIAMI, FL 33172 US

## New Principal Place of Business:

10470 NW 26 STREET BAY B  
MIAMI, FL 33172 US

## Current Mailing Address:

10435 NW 29 TERRACE #2  
MIAMI, FL 33172 US

## New Mailing Address:

10470 NW 26 STREET BAY B  
MIAMI, FL 33172 US

FEI Number: 65-0766382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROACH, NELSON  
10435 NW 29 TERRACE #2  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

ROACH, NELSON  
10470 NW 26 STREET BAY B  
MIAMI, FL 33172 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:

06/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ROACH, NELSON  
Address: 10435 NW 29 TERRACE #2  
City-St-Zip: MIAMI, FL 33172 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROACH, NELSON  
Address: 10470 NW 26 STREET BAY B  
City-St-Zip: MIAMI, FL 33172 US

Title: ST ( ) Change (X) Addition  
Name: ROACH, ELENA  
Address: 10470 NW 26 STREET BAY B  
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELENA ROACH

ST

06/16/2008

Electronic Signature of Signing Officer or Director

Date