

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090143

Entity Name: AURIX CORPORATION

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

245 1 ST ST
#321
MIAMI, FL 33131 US

New Principal Place of Business:

2520 SOUTH DIXIE HWY
MIAMI, FL 331313 US

Current Mailing Address:

245 1 ST ST
#321
MIAMI, FL 33131 US

New Mailing Address:

9015 NE 10TH AVE
MIAMI, FL 33138 US

FEI Number: 65-0872178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, NORA M
2851 NE 183RD ST
#1609
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

DIAZ, NORA M
9015 NE 10TH AVE
MIAMI, FL 33138 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: NORA DIAZ

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, NORA MARCELA
Address: 2851 NE 183RD STREET #1609 E
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: PUIG, MARIO
Address: 2851 NE 183RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, NORA MARCELA
Address: 9015 NE 10TH AVE
City-St-Zip: MIAMI, FL 33138

Title: VP (X) Change () Addition
Name: PUIG, MARIO
Address: 9015 NE 10TH AVE
City-St-Zip: MIAMI, FL 33138

Title: TR () Change (X) Addition
Name: FAZZALARI, NOELIA
Address: 371 WEST PARK DRIVE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORA DIAZ

PR

02/23/2005

Electronic Signature of Signing Officer or Director

Date