

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090143

Entity Name: AURIX CORPORATION

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

345 NW 24TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

9015 NE 10TH AVE
MIAMI, FL 33138 US

New Mailing Address:

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
9015 NE 10TH AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TR (X) Change () Addition
Name: FAZZALARI, NOELIA D
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 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: NORA M DIAZ

Electronic Signature of Signing Officer or Director

PRES

04/28/2008

Date