

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090143

Entity Name: AURIX CORPORATION

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

345 NW 24TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

2159 NW 79TH AVE
DORAL, FL 33122 US

Current Mailing Address:

345 NW 24TH STREET
MIAMI, FL 33127 US

New Mailing Address:

2159 NW 79TH AVE
DORAL, FL 33122 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
9015 NE 10TH AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DIAZ, NORA M
2159 NW 79TH AVE
DORAL, FL 33122 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, NORA M
Address: 2159 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

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: NORA DIAZ

PRE

04/30/2012

Electronic Signature of Signing Officer or Director

Date