

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099994

Entity Name: AMAIX INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

12401 SW 77 ST.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

3024 S.W. 113 AVENUE
MIAMI, FL 33165

New Mailing Address:

12401 SW 77 ST
MIAMI, FL 33183

FEI Number: 65-0877066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITES, AIXA
12401 SW 77 ST.
MIAMI, FL 33183 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: PSTD () Delete
Name: FLEITES, AIXA
Address: 3024 S.W. 113 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: FLEITES, ARMANDO
Address: 3024 S.W. 113 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FLEITES, AIXA
Address: 12401 SW 77 ST.
City-St-Zip: MIAMI, FL 33183

Title: VD (X) Change () Addition
Name: FLEITES, ARMANDO
Address: 12401 SW 77 ST.
City-St-Zip: MIAMI, FL 33183

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: AIXA FLEITES

PSTD

04/19/2004

Electronic Signature of Signing Officer or Director

Date