FILED 2006 FOR PROFIT CORPORATION **ANNUAL REPORT** Apr 17, 2006 08:00 AN Secretary of State **DOCUMENT # P98000099994** 1. Entity Name AMAÍX INC. Mailing Address Principal Place of Business 12401 SW 77 ST 12401 SW 77 ST. MIAMIL FL 33183 MIAMI, FL 33183 CR2E034 (11/05) 04122006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0877066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FLEITES, AIXA 12401 SW 77 ST. MIAMI, FL 33183 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title il applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 U00000512334^M OFFICERS AND DIRECTORS 10. 04/29/06-R0080-023 150.00°M PSTD TITLE FLEITES, AIXA NAME 12401 SW 77 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 VD FLEITES, ARMANDO NAME STREET ADDRESS 12401 SW 77 ST. CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mi E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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