

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098254

Entity Name: CENTRIX CORPORATION

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

5421 NW 112 CT
MIAMI, FL 33178

New Principal Place of Business:

1820 N. CORPORATE LAKES BOULEVARD
SUITE 201
WESTON, FL 33326

Current Mailing Address:

5421 NW 112 CT
MIAMI, FL 33178

New Mailing Address:

1820 N. CORPORATE LAKES BOULEVARD
SUITE 201
WESTON, FL 33326

FEI Number: 65-0964337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASCON, DIANA
5421 NW 112 CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HENAO, OSCAR
842 NW 134 AVE.
PEMBROKE PINES, FL 33028 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: OSCAR HENAO

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TASCON, DIANA
Address: 5421 NW 112TH CT
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Delete
Name: HENAO, OSCAR
Address: 5421 NW 112TH CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HENAO, OSCAR
Address: 842 NW 134 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR HENAO

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date