

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41239

Entity Name: ONYX PROPERTIES, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

22751 D MANDEVILLE PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

2505 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL 334316652 US

Current Mailing Address:

241 ROYAL PALM WAY
PALM BEACH, FL 33480

New Mailing Address:

12 ABBEY RD
ELMIRA, NY 14905 US

FEI Number: 65-0445852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERONEMUS, LEONARD A
2505 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAMTER, BRENT
Address: 12 ABBEY RD
City-St-Zip: ELMIRA, NY 14905 US

Title: SECY
Name: SAMTER, NADINE
Address: % B. SAMTER, 12 ABBEY RD
City-St-Zip: ELMIRA, NY 14905 US

Title: TREA
Name: SAMTER, JORDAN
Address: % B. SAMTER, 12 ABBEY RD
City-St-Zip: ELMIRA, NY 14905 US

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: BRENT SAMTER

PRES

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date