

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009108

Entity Name: HYRAX CORP

Current Principal Place of Business:

111 NE 1 STREET
329
MIAMI, FL 33132

Current Mailing Address:

10305 NW 41 STREET
219
DORAL, FL 33178

FEI Number: 80-0678736

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC.
10305 NW 41 STRRET
219
DORAL, FL 33178 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name DIAZ OFFENEY, FERNANDO O
Address NICOLAS AVELLANEDA 3565
City-State-Zip: OLIVOS BA 1636

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: FERNANDO DIAZ OFFENEY

PRESIDENT

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date