

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001312

Entity Name: STRAX HOLDINGS, INC.

Current Principal Place of Business:

1867 NW 97TH AVE.
SUITE 103
MIAMI, FL 33172

Current Mailing Address:

1867 NW 97TH AVE.
SUITE 103
MIAMI, FL 33172

FEI Number: 51-0398452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRAX, INC.
1867 NW 97TH AVE.
SUITE 103
MIAMI, FL 33172 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 DCFO
Name PALMASON, GUDMUNDUR
Address 1867 NW 97TH AVE.
City-State-Zip: MIAMI FL 33172

Title DCEO
Name TOMASSON, INGVI
Address 1867 NW 97TH AVE.
City-State-Zip: MIAMI FL 33172

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: INGVI TOMASSON

CEO

02/17/2014

Electronic Signature of Signing Officer/Director Detail

Date