

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033134

Entity Name: TRAXX AMERICA, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

10914 N.W. 33 STREET
SUITE 107
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10914 N.W. 33 STREET
SUITE 107
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1117765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XU, LIN
13220 S.W. 98TH PL.
SUITE 107
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

XU, LIN
10914 NW 33 STREET
SUITE 107
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: LIN XU

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: XU, LIN
Address: 13220 S.W. 98TH PL.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: XU, LIN
Address: 10914 NW 33 STREET, SUITE 107
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LIN XU

DPST

01/31/2005

Electronic Signature of Signing Officer or Director

Date