

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078327

FILED
Apr 30, 2012
Secretary of State

Entity Name: AXCIO EXPRESS COURIER INC.

Current Principal Place of Business:

14477 SW 96 TER
MIAMI, FL 33186

New Principal Place of Business:

14477 SW 96 TERR
MIAMI, FL 33186

Current Mailing Address:

14477 SW 96 TER
MIAMI, FL 33186

New Mailing Address:

4979 SW 140 TERR
MIRAMAR, FL 33027

FEI Number: 65-1130090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAUVOIR, SERGE
14477 SW 96 TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BEAUVOIR, SERGE V II
14477 SW 96 TERR
MIAMI, FL 33186 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: ANA M MACHADO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTCB
Name: BEAUVOIR, SERGE V II
Address: 14477 SW 96 TERR
City-St-Zip: MIAMI, FL 33186

Title: VSD
Name: MACHADO, ANA M
Address: 14477 SW 96 TERR
City-St-Zip: MIAMI, FL 33186

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: ANA M MACHADO

VSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date