

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159550

Entity Name: AXIS 1221, INC

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

645 ALLENDALE ROAD  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

645 ALLENDALE ROAD  
KEY BISCAYNE, FL 33149

## New Mailing Address:

350 JIM MORAN BLVD  
SUITE 220  
DEERFIELD BEACH, FL 33442

FEI Number: 84-1669051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBAYNA, MARIA EUGENIA  
17600 COLLINS AVENUE  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

WELZIEN, JAMES S  
350 JIM MORAN BLVD.  
SUITE 220  
DEERFIELD BEACH, FL 33442 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: JAMES S WELZIEN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ANGELI, MARCO  
Address: 645 ALLENDALE ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP ( ) Delete  
Name: MURZI DE ANGELI, MARIELA  
Address: 645 ALLENDALE ROAD  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES S WELZIEN

RA

04/26/2006

Electronic Signature of Signing Officer or Director

Date