

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025537

Entity Name: AXIS 1419, INC

FILED  
Apr 03, 2007  
Secretary of State

## Current Principal Place of Business:

17600 COLLINS AVENUE  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

17600 COLLINS AVENUE  
SUNNY ISLES, FL 33160

## New Mailing Address:

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ROBAYNA, MARIA E  
17600 COLLINS AVENUE  
SUNNY ISLES, FL 33160    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: ROBAYNA MARIA E

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:                      P                      ( ) Delete  
Name:                      NIEMTSCHIK LISCANO, EDGAR  
Address:                      17600 COLLINS AVENUE  
City-St-Zip:                      SUNNY ISLES, FL 33160

Title:                      VP                      ( ) Delete  
Name:                      RODRIGUEZ DE NIEMTSC, LEONOR  
Address:                      17600 COLLINS AVENUE  
City-St-Zip:                      SUNNY ISLES, FL 33160

Title:                      S                      ( ) Delete  
Name:                      NIEMTSCHIK, LEONOR SOFIA  
Address:                      17600 COLLINS AVENUE  
City-St-Zip:                      SUNNY ISLES, FL 33160

Title:                      S                      ( ) Delete  
Name:                      NIEMTSCHIK, LUIS CARLOS  
Address:                      17600 COLLINS AVENUE  
City-St-Zip:                      SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NIEMTSCHIK EDGAR

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date