

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026728

FILED
Feb 17, 2011
Secretary of State

Entity Name: DAX INTERNATIONAL BROKERS, INC.

Current Principal Place of Business:

454 NE 210 CIRCLE TER
104
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

454 NE 210 CIRCLE TER
104
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 20-2357063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICIA BENITEZ CPA, PA
11877 SW 38 TER
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: CAPURRO, DIEGO
Address: 454 NE 210 CIRCLE # 104
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D
Name: RANDAZZO, ALEJANDRO A
Address: 454 NE 210 CIR TER -#104
City-St-Zip: MIAMI, FL 33179

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: DIEGO CAPURRO

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date