

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103134

Entity Name: ADDAX INVESTMENT INC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

3003 OAKBROOK DRIVE
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

3003 OAKBROOK DRIVE
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 26-3753428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
8320 WEST SUNRISE BLVD
SUITE 202
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

LAMADRID FINANCIAL SERVICES CORP
300 S PINE ISLAND RD
SUITE 223
PLANTATION, FL 33324 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: LAMADRID FINANCIAL SERVICES CORP

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUEVARA, MARIA Y
Address: 3003 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 33332 US

Title: D
Name: DOCE, CARLOS
Address: 3003 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 33332 US

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: MARIA YSABEL GUEVARA

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03/28/2011

Electronic Signature of Signing Officer or Director

Date