

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 17, 2012
Secretary of State**

DOCUMENT# P10000079305

Entity Name: MXA, INC.

Current Principal Place of Business:

C/O AOG HOLDING LLC, 429 LENOX AVE.
5W14
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O AOG HOLDING LLC, 429 LENOX AVE.
5W14
MIAMI BEACH, FL 33139 US

New Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

FEI Number: 37-1612688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRANCE J. MULLIN, P.A.
201 ALHAMBRA CIRCLE
503
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: ROBERT N. ALLEN, JR. 05/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: FURTADO, FERNANDO
Address: C/O AOG HOLDING LL, 429 LENOX AVE., #5W14
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVP
Name: ALBUQUERQUE, ANCHISES
Address: C/O AOG HOLDING LLC, 429 LENOX AVE., #5W14
City-St-Zip: MIAMI BEACH, FL 33139 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: ANCHISES ALBUQUERQUE DVP 05/17/2012

Electronic Signature of Signing Officer or Director Date