

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069921

Entity Name: ATXION CORPORATION

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

650 N.W. 43RD AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

650 N.W. 43RD AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 45-2921269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EMILIO B
650 N.W. 43RD AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ALVAREZ, EMILIO B SR
650 N.W. 43RD AVE
MIAMI, FL 33126 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: EMILIO B. ALVAREZ

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MESTRE, FABIAN R SR
Address: 650 NW 43RD AVE.
City-St-Zip: MIAMI, FL 33126

Title: D
Name: MESTRE, FABIAN R SR
Address: 650 NW 43RD AVE.
City-St-Zip: MIAMI, FL 33126

Title: PDT
Name: MESTRE, FABIAN R SR
Address: 650 NW 43RD AVE.
City-St-Zip: MIAMI, FL 33126

Title: T
Name: MESTRE, FABIAN R SR
Address: 650 NW 43RD AVE.
City-St-Zip: MIAMI, FL 33126

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: FABIAN R. MESTRE

PDT

01/31/2012

Electronic Signature of Signing Officer or Director

Date