# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 03, 2004**
**Secretary of State**

DOCUMENT# P01000013113

**Entity Name:** AVEX GROUP, INC.

**Current Principal Place of Business:**

3169 NE 163 ST.
N.MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

3169 NE 163 ST.
N.MIAMI BEACH, FL 33160

**New Mailing Address:**

**FEI Number: 65-1080603** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARITNS, MADALENA
18355 NE 30TH CT
AVENTURA, FL 33160 US

**Name and Address of New Registered Agent:**

MARTINS, MADALENA
18355 NE 30TH CT
AVENTURA, 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: MADALENA MARTINS 03/03/2004
Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete
Name: DOS SANTOS MARTINS, MADALENA A
Address: 18355 NE 30TH CT
City-St-Zip: AVENTURA, FL 33160

Title: VPD ( ) Delete
Name: MORCIRA, PEDRO
Address: ALAMEDA JULIA DA COSTA 2350, APT. 802
City-St-Zip: CURITIBA, PARANA, BRAZIL,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 Section 119.07(3)(i), 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: MADALENA DOS SANTOS MARTINS PSTD 03/03/2004
Electronic Signature of Signing Officer or Director Date