

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003481

Entity Name: AXIS USA, INC.

FILED  
Feb 15, 2008  
Secretary of State

## Current Principal Place of Business:

6630 EMBASSY BLVD  
B  
PORT RICHEY, FL 34668

## New Principal Place of Business:

## Current Mailing Address:

6630 EMBASSY BLVD., SUITE B  
PORT RICHEY, FL 34668

## New Mailing Address:

FEI Number: 36-3561208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIGELOW, KRISTINE  
6630 EMBASSY BLVD., SUITE B  
PORT RICHEY, FL 34668 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: BECHERUCCI, RAFFAELE  
Address: VIA L.B. ALBERTI, 53  
City-St-Zip: TAVARNELLE, VP FIRENZE,

Title: VCT ( ) Delete  
Name: MUNEGHINA, DIEGO  
Address: VIA L.B. ALBERTI, 53  
City-St-Zip: TAVARNELLE, VP FIRENZE,

Title: D ( ) Delete  
Name: BECHERUCCI, ANTONIO  
Address: VIA L.B. ALBERTI, 53  
City-St-Zip: TAVARNELLE, VP FIRENZE,

Title: D ( ) Delete  
Name: BOVO, PAOLO  
Address: VIA L.B. ALBERTI, 53  
City-St-Zip: TAVARNELLE, VP FIRENZE,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 exemption stated in Chapter 119, 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: RAFFAELE BECHERUCCI

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date