

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025723

Entity Name: ALTERAXION CORP.

Current Principal Place of Business:

155 OCEAN LANE DRIVE
APT 300
KEY BISCAYNE, FL 33149

Current Mailing Address:

155 OCEAN LANE DRIVE
APT 300
KEY BISCAYNE, FL 33149 US

FEI Number: 27-2223224

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MR
Name CARTON, ANDREW P
Address 155 OCEAN LANE DRIVE
APT 300
City-State-Zip: KEY BISCAYNE FL 33149

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: ANDREW CARTON

DIRECTOR

02/10/2014

Electronic Signature of Signing Officer/Director Detail

Date