2013 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

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC 283 CATALONIA AVENUE2ND 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

Officer/Director Detail :

TitleMRNameCARTON, ANDREW PAddress155 OCEAN LANE DRIVE
APT 300City-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.

DIRECTOR

SIGNATURE: ANDREW CARTON

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes

01/27/2013

Date

Date