2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079305

Entity Name: MXA, INC.

FILED
Mar 27, 2014
Secretary of State
CC7217506066

Current Principal Place of Business:

C/O AOG HOLDING LLC, 429 LENOX AVE.

5W14

MIAMI BEACH, FL 33139

Current Mailing Address:

C/O 1441 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131 US

FEI Number: 37-1612688 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW 1441 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131 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 :

Title DIRECTOR, PRESIDENT, SECRETARY Title DIRECTOR, VP

Name FURTADO DE MACHADO E SILVA, Name DE ALBUQUERQUE, ANCHISES F.X.

FERNANDO JOSE

Address C/O 1441 BRICKELL AVENUE SUITE 1400

SUITE 1400

City-State-Zip: MIAMI FL 33131

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: FERNANDO JOSE FURTADO DE MACHADO E SILVA PRESIDENT

03/27/2014

Date