2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069921

Entity Name: ATXION CORPORATION

Current Principal Place of Business:

650 N.W. 43RD AVE. MIAMI, FL 33126

Current Mailing Address:

650 N.W. 43RD AVE. MIAMI, FL 33126

FEI Number: 45-2921269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, EMILIO BSR 650 N.W. 43RD AVE MIAMI, FL 33126 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

FILED Feb 04, 2013

Secretary of State

CC9205125552

Officer/Director Detail:

Title PDT Title VP

NamePERTUZ, HUMBERTO J SR.NameMESTRE, FABIAN RSRAddress650 NW 43RD AVE.Address650 NW 43RD AVE.City-State-Zip:MIAMI FL 33126City-State-Zip:MIAMI FL 33126

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: HUMBERTO PERTUZ

PRESIDENT

02/04/2013