2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 09, 2007 08:00 AM **DOCUMENT # K92856** 1. Entity Name **Secretary of State** AXPRO CORP. Principal Place of Business Mailing Address 9130 S DADELAND BLVD 9130 S DADELAND BLVD **SUITE 1607 SUITE 1607** MIAMI, FL 33156 US MIAMI, FL 33156 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0227513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMOROS, ALBERTO DO NOT WRITE SUITE 1607, TWO DATRAN CENTER 9130 S DADELAND BLVD IN THIS SPACE MIAMI, FL 33156 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE BELMONT, AUGUSTO NAME 9130 S DADELAND BLVD, STE 1607 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 U00000629727 TITLE 02/19/07-80013-002 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an abdress, with all other time empowered.

Augusto Balmost, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

105 670 7858