

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92856

Entity Name: AXPRO CORP.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

9130 S DADELAND BLVD
SUITE 1607
MIAMI, FL 33156 US

Current Mailing Address:

9130 S DADELAND BLVD
SUITE 1607
MIAMI, FL 33156 US

New Principal Place of Business:

7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 33156 US

New Mailing Address:

7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 33156 US

FEI Number: 65-0227513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROS, ALBERTO
SUITE 1607, TWO DATRAN CENTER
9130 S DADELAND BLVD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

AMOROS, ALBERTO
7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 33156 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: /ALBERTO AMOROS/

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BELMONT, AUGUSTO
Address: 9130 S DADELAND BLVD, STE 1607
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BELMONT, AUGUSTO
Address: 7300 N. KENDALL DR., SUITE 521
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: AUGUSTO BELMONT

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01/16/2008

Electronic Signature of Signing Officer or Director

Date