

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19841

Entity Name: AAXICO (U.K.), INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

8881 N.W. 13TH TERR.
MIAMI, FL 33172

New Principal Place of Business:

8881 N.W. 13TH TERRACE
DORAL, FL 33172

Current Mailing Address:

8881 N.W. 13TH TERR.
MIAMI, FL 33172

New Mailing Address:

8881 N.W. 13TH TERRACE
DORAL, FL 33172

FEI Number: 59-2750788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBURG, DENNIS
1500 SAN REMO AVE.,#125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GINSBURG, DENNIS
1500 SAN REMO AVE
SUITE 125
CORAL GABLES, FL 33146 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: DENNIS GINSBURG

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: KORTH, THOMAS
Address: 8881 NW 13 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: PD () Delete
Name: KORTH, WILLIAM F
Address: 8881 N.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KORTH, WILLIAM
Address: 8881 N.W. 13TH TERRACE
City-St-Zip: DORAL, FL 33172

Title: STD (X) Change () Addition
Name: KORTH, THOMAS A
Address: 8881 N.W. 13TH TERRACE
City-St-Zip: DORAL, FL 33172

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: THOMAS A. KORTH

STD

04/18/2008

Electronic Signature of Signing Officer or Director

Date