2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041942

Entity Name: AXITRADE INTERNATIONAL, INC.

FILED Apr 19, 2004 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

6405 NORTHWEST 36TH STREET #113 21055 YACHT CLUB DRIVE MIAMI, FL 33166

1204

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

6405 NORTHWEST 36TH STREET #113 21055 YACHT CLUB DRIVE MIAMI, FL 33166

1204

AVENTURA, FL 33180

FEI Number: 65-1006958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CAMPOS, IVAN CAMPOS, IVAN

6405 NORTHWEST 36TH STREET #113 21055 YACHT CLUB DRIVE

MIAMI, FL 33166 1204 AVENTURA, FL 33180

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: 04/19/2004

> Date Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

CAMPOS, IVAN Name:

4650 NW 107 AVENUE #1807 Address:

City-St-Zip: MIAMI, FL 33178

Title: **VPSD** () Delete Name: ANGULO, CARLOS E

4650 NW 107 AVENUE #1807 Address:

MIAMI, FL 33178 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title:

CAMPOS, IVAN Name:

21055 YACHT CLUB DRIVE #1204 Address:

City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IVAN CAMPOS PD 04/19/2004