

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000095620

Entity Name: AXEL USA INVESTMENTS, INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

6885 NW 25TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

6885 NW 25TH STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1055067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIN, MICHELLE
6880 ABBOTT AVENUE
512
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BACCA, ANDREA
Address: 740 NW 122 PLACE
City-St-Zip: MIAMI, FL 33182

Title: D () Delete
Name: SOTO, DIEGO B
Address: 5151 SW 170 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BACCA, ANDREA
Address: 6885 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: SOTO, DIEGO B
Address: 6885 NW 25TH STREET
City-St-Zip: MIRAMAR, FL 33122

Title: P () Change (X) Addition
Name: SOLARTE, LUZ E
Address: 6885 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122

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: LUZ ELVIRA SOLARTE

P

08/18/2005

Electronic Signature of Signing Officer or Director

Date