

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095620

Entity Name: AXEL USA INVESTMENTS, INC.

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

6885 NW 25TH STREET  
MIAMI, FL 33122

## New Principal Place of Business:

11149 NW 122ND STREET  
MEDLEY, FL 33178

## Current Mailing Address:

6885 NW 25TH STREET  
MIAMI, FL 33122

## New Mailing Address:

11149 NW 122ND STREET  
MEDLEY, FL 33178

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:

SOLARTE, LUZ E  
11139 NW 122ND STREET  
MEDLEY, FL 33178 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: LUZ E. SOLARTE

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BACCA, ANDREA D  
Address: 11149 NW 122ND STREET  
City-St-Zip: MEDLEY, FL 33178

Title: D (X) Change ( ) Addition  
Name: SOTO, DIEGO B  
Address: 11149 NW 122ND STREET  
City-St-Zip: MEDLEY, FL 33178

Title: P (X) Change ( ) Addition  
Name: SOLARTE, LUZ E  
Address: 11149 NW 122ND STREET  
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA BACCA

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date