

2007

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 09, 2007 8:00 am**  
**Secretary of State**

04-09-2007 90060 005 \*\*\*150.00

<b>DOCUMENT #</b> P01000033134
<b>1. Entity Name</b> Traxx America, Inc.

DO NOT WRITE IN THIS SPACE

40053372

DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b> 5201 Blue Lagoon Dr. Suite, Apt. #, etc. 8th Floor City & State Miami, FL Zip 33126		<b>3. Mailing Address</b> 5201 Blue Lagoon Dr. Suite, Apt. #, etc. 8th Floor City & State Miami, FL Zip 33126		<b>4. FEI Number</b> 65-1117765	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>Country</b> USA		<b>Country</b> USA		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

DO NOT WRITE IN THIS SPACE

**7. Name and Address of Current Registered Agent**

Name  
Xu, Lin  
Street Address (P.O. Box Number is Not Acceptable)  
5201 Blue Lagoon Dr.  
8th Floor  
City  
Miami  
FL Zip Code  
33126

**8. 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. I am familiar with, and accept the obligations of registered agent.**

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$81.25

Make Check Payable to Florida Department of State

**9. Election Campaign Financing**  
Trust Fund Contribution.

**\$5.00 May Be**  
Added to Fees

**10. OFFICERS AND DIRECTORS**

<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	D/P/S/T Xu, Lin 5201 Blue Lagoon Dr., 8th Floor Miami, FL 33126	<b>TITLE</b> NAME STREET ADDRESS CITY - ST - ZIP	
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**12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.**

SIGNATURE:

Lin Xu

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/06/07

305-477-1277

CR2E034B (12/02)