

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038354

Entity Name: AXIS UNDERWRITERS, INC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 201-A
CORAL GABLES, FL 33134 US

New Principal Place of Business:

P.O. BOX 140580
CORAL GABLES, FL 33114 US

Current Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 201-A
CORAL GABLES, FL 33134 US

New Mailing Address:

P.O. BOX 140580
CORAL GABLES, FL 33114 US

FEI Number: 65-1090285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, GONZALO G
1000 PONCE DE LEON BLVD.
SUITE 201-A
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIRANDA, GONZALO G
675 SW 19 ROAD
MIAMI, FL 33129 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: GONZALO G MIRANDA

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, GONZALO G
Address: 1000 PONCE DE LEON BLVD., #201-A
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: CABALLERO, JOSE M
Address: 1000 PONCE DE LEON BLVD., #201-A
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, GONZALO G
Address: P.O. BOX 140580
City-St-Zip: CORAL GABLES, FL 33114

Title: VP (X) Change () Addition
Name: CABALLERO, JOSE M
Address: P.O. BOX 140580
City-St-Zip: CORAL GABLES, FL 33114

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: GONZALO G MIRANDA

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date