

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038354

Entity Name: AXIS UNDERWRITERS, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

675 SW 19 ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1090285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRANDA, GONZALO G
675 SW 19 ROAD
MIAMI, FL 33129 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: P
Name: MIRANDA, GONZALO G
Address: P.O. BOX 140580
City-St-Zip: CORAL GABLES, FL 33114

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

I hereby 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 all other like empowered.

SIGNATURE: GONZALO G MIRANDA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date