

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078327

FILED
Jan 14, 2011
Secretary of State

Entity Name: AXCIO EXPRESS COURIER INC.

Current Principal Place of Business:

14477 SW 96 TER
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14477 SW 96 TER
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1130090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE G
14477 SW 96 TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BEAUVOIR, SERGE
14477 SW 96 TER
MIAMI, FL 33186 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: SERGE BEAUVOIR

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTCB
Name: BEAUVOIR, SERGE
Address: 14477 SW 96 TER
City-St-Zip: MIAMI, FL 33186

Title: VSD
Name: MACHADO, ANAMATY
Address: 14477 SW 96 TER
City-St-Zip: MIAMI, FL 33186

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: SERGE BEAUVOIR

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date