

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000108206

Entity Name: CAXEM, INC.

FILED
May 28, 2008
Secretary of State**Current Principal Place of Business:**701 BRICKELL AVENUE
SUITE 2620
MIAMI, FL 33131**New Principal Place of Business:****Current Mailing Address:**2 SO. BISCAYNE BLVD
1570
MIAMI, FL 33131**New Mailing Address:**

FEI Number: 65-1152692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HELLER, LAWRENCE R ESQ
2 SO. BISCAYNE BLVD
SUITE 1570
MIAMI, FL 33131 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 () Delete
Name: PILON, DIDIER
Address: 7863 NW 15TH STREET
City-St-Zip: MIAMI, FL 33126Title: VP (X) Delete
Name: SANCHEZ, MARIA P
Address: 6701 NW 7TH STREET, SUITE 125
City-St-Zip: MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SANCHEZ, MARIA P
Address: 6701 NW 7TH STREET, SUITE 125
City-St-Zip: MIAMI, FL 33126Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LAWRENCE R. HELLER, ESQUIRE - ATTY-IN FACT

RA

05/28/2008

Electronic Signature of Signing Officer or Director

Date