

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021986

Entity Name: AXG, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

1776 I STREET NW
9TH FLOOR
WASHINGTON, DC 20006

New Principal Place of Business:

Current Mailing Address:

1776 I STREET NW
9TH FLOOR
WASHINGTON, DC 20006

New Mailing Address:

FEI Number: 75-3036853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN, WILLIAM
700 SOUTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANN, ARMANDO A
Address: 1776 I STREET NW, 9TH FLOOR
City-St-Zip: WASHINGTON, DC 20009

Title: VSD () Delete
Name: MANN, ARMANDO JR
Address: 1776 I STREET NW, 9TH FLOOR
City-St-Zip: WASHINGTON, DC 20009

Title: VTD () Delete
Name: SUBOTOVSKY, SANTIAGO
Address: 1776 I STREET NW, 9TH FLOOR
City-St-Zip: WASHINGTON, DC 20009

Title: D () Delete
Name: TAUSSEK, MARCELO
Address: 1776 I STREET NW, 9TH FLOOR
City-St-Zip: WASHINGTON, DC 20009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUBOTOVSKY, SANTIAGO
Address: 1776 I STREET NW, 9TH FLOOR
City-St-Zip: WASHINGTON, DC 20009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: MELVYN LESHINSKY

RA

05/06/2009

Electronic Signature of Signing Officer or Director

Date