

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103436

FILED
Mar 24, 2009
Secretary of State

Entity Name: AXIS GROUP INTERNATIONAL INC.

Current Principal Place of Business:

4925 COLLINS AVENUE
4F
MIAMI BEACH, FL 33140

New Principal Place of Business:

350 SOUTH MIAMI AVENUE
3409
MIAMI, FL 33130

Current Mailing Address:

4925 COLLINS AVENUE
4F
MIAMI BEACH, FL 33140

New Mailing Address:

350 SOUTH MIAMI AVENUE
3409
MIAMI, FL 33130

FEI Number: 11-3654525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ BRAVO, MARCELA
4925 COLLINS AVENUE
4F
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LOPEZ BRAVO, MARCELA
350 SOUTH MIAMI AVENUE
3409
MIAMI BEACH, FL 33130 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: LISANDRO VIRDO

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIRDO, LISANDRO
Address: 4925 COLLINS AVENUE STE. 4F
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIRDO, LISANDRO
Address: 350 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33130 US

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: LISANDRO VIRDO

MR.

03/24/2009

Electronic Signature of Signing Officer or Director

Date