

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123687

FILED
Feb 14, 2009
Secretary of State

Entity Name: AXIS ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

10640 SW 96 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10640 SW 96 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 11-3665012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORGE, ORTIZ A
10640 SW 96 STREET
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ORTIZ, JORGE A
Address: 10640 SW 96 STREET
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: FOULADI, SAEED
Address: 850 S.W. 14TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BUSTAMANTE, LUIS E
Address: 8820 SW 123 COURT, L-208
City-St-Zip: MIAMI, FL 33176

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: JORGE ARMANDO ORTIZ

PST

02/14/2009

Electronic Signature of Signing Officer or Director

Date