

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000123687

FILED
Apr 22, 2010
Secretary of State

Entity Name: AXIS ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

140 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

140 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 11-3665012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, LUIS E
14201 S.W. 66TH STREET
APT.# 501A
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SALAZAR, C. MAURICIO
140 BUTTONWOOD DR
KEY BISCAYNE, FL 33149 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: C. MAURICIO SALAZAR

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SALAZAR, MAURICIO
Address: 140 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V.P.
Name: PUERTA, RAFAEL E
Address: 4334 BEECHWOOD CIRCLE
City-St-Zip: WESTON, FL 33331

Title: OFFI
Name: ORTIZ, JORGE A
Address: 140 BUTTONWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: C. MAURICIO SALAZAR

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date