

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045101

FILED
Apr 24, 2008
Secretary of State

Entity Name: AXI FINANCIAL CONSULTING, INC.

Current Principal Place of Business:

5880 SW 74 TERRACE #6A
MIAMI, FL 33143

New Principal Place of Business:

3820 EL PRADO BLVD
MIAMI, FL 33133

Current Mailing Address:

5880 SW 74 TERRACE #6A
MIAMI, FL 33143

New Mailing Address:

3820 EL PRADO BLVD
MIAMI, FL 33133

FEI Number: 81-0623502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZANIC, ZELJKA
5880 SW 74 TERRACE #6A
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BOZANIC, ZELJKA
3820 EL PRADO BLVD
MIAMI, FL 33133 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: ZELJKA BOZANIC

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOZANIC, ZELJKA
Address: 5880 SW 74 TERRACE #6A
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOZANIC, ZELJKA
Address: 3820 EL PRADO BLVD.
City-St-Zip: MIAMI, FL 33133

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: ZELJKA BOZANIC

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04/24/2008

Electronic Signature of Signing Officer or Director

Date