

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045101

FILED
Apr 29, 2011
Secretary of State

Entity Name: AXI FINANCIAL CONSULTING, INC.

Current Principal Place of Business:

701 SW 27 AVENUE
SUITE 1200
MIAMI, FL 33135

New Principal Place of Business:

2701 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

701 SW 27 AVENUE
SUITE 1200
MIAMI, FL 33135

New Mailing Address:

2701 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

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
701 SW 27 AVENUE
SUITE 1200
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BOZANIC, ZELJKA
2701 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOZANIC, ZELJKA
Address: 2701 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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: ZELJKA BOZANIC

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04/29/2011

Electronic Signature of Signing Officer or Director

Date