

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046399

Entity Name: AXAER, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

7500 NW, 54 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

2300 N.W. 94 AVE.
207
DORAL, FL 33172 US

Current Mailing Address:

7500 NW, 54 STREET
MIAMI, FL 33166 US

New Mailing Address:

2300 N.W. 94 AVE.
207
DORAL, FL 33172 US

FEI Number: 56-2355755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MESA, MANUEL
2441 N.W. 93 AVE.
101
DORAL, FL 33172 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: MANUEL MESA

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENGOD, ALAIN
Address: 12544 NW 11 LN
City-St-Zip: MIAMI, FL 33182 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: POL, MARTA
Address: 12544 N.W. 11 LN
City-St-Zip: MIAMI, FL 33182 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARTA POL

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date