2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000046399 1. Entity Name AXAÉR, INC. Principal Place of Business Mailing Address 2300 N.W. 94 AVE. 2300 N.W. 94 AVE. 207 207 DORAL, FL 33172 US DORAL, FL 33172 US 01112006 No Chg-P GR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 56-2355755 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MESA, MANUEL 2441 N.W. 93 AVE. IN THIS SPACE 101 **DORAL, FL 33172** 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MENGOD, ALAIN 12544 NW 11 LN STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 UDUUDU391693 DI 24/06 80051-013 150.00 TITLE NAME POL, MARTA 12544 N.W. 11 LN STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is triveland accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED OR POSTED AME OF SIGNING OFFICER OR DIRECTOR

Emero, 16.06

FILED