2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059148

Entity Name: AXIS DESIGN, INC.

FILED Mar 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9848 NW 2ND COURT 4111 SW 47TH AVE. #333 PLANTATION, FL 33324 **DAVIE, FL 33314 Current Mailing Address: New Mailing Address:** 9848 NW 2ND COURT 9848 NW 2ND CT. PLANTATION, FL 33324 PLANTATION, FL 33324 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ, ALEX 9848 NW 2ND COURT PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GONZALEZ, ALEX Name: Name: 9848 NW 2ND COURT Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: GONZALEZ, CAROLINA Name: 9848 NW 2ND COURT Address: Address: PLANTATION, FL 33324 City-St-Zip: City-St-Zip:

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: ALEX GONZALEZ P 03/12/2008