2006 FOR PROFIT CORPORATION

May 03, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000114693 05-03-2006 90214 030 ***150.00 **PSICOAXIS CORPORATION** Principal Place of Business Mailing Address 600 BRICKELL AVENUE 9179 FONTAINBLEAU BLVD SUITE #300-B UNIT #8 MIAMI, FL 33131 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 04072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1461551 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, NANCY Street Address (P.O. Box Number is Not Acceptable) **600 BRICKELL AVENUE SUITE #300-B** MIAMI, FL 33131 Zip Code 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 reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change ☐ Addition ALVAREZ, NANCY NAME NAME STREET ADDRESS 600 BRICKELL AVE, SUITE 300-B STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME ALVAREZ-WESSIN, MANUEL NAME STREET ADDRESS 9179 FOUNTAINBLEAU BLVD, UNIT #8 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition FERNANDEZ-ALVAREZ, ESTEFANIA NAME NAME 600 BRICKELL AVE, SUITE 300-B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME MIGUEL, SAN NAMÉ STREET ADDRESS 600 BRICKELL AVE, SUITE 300-B STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition

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 true and 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 trustee 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 all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADDRESS

CITY-ST-7IP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY ALVAREZ

04/29/06

305-358-4200

Daytime Phone #

FILED