2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2005 8:00 am Secretary of State

| DOCUMENT # P04000159546 1. Entity Name AXIS 2324,INC | | | | | | 03-22-2005 | 90012 008 ***15 | 0.00 |
|---|--|----------------------------------|---|--|-----------------------------|---------------------------------------|-----------------------------|-------------------------------|
| Principal Place | Mailing Address | ng Address 980 P.O BOX 025323 | | - | | | | |
| CC 980 P.O B MIAMI, FL 33 | | | MAMI, FL 33102-/532 | | | DC:11 C:S11 BS BS A BB | - 5003 | (8 m) (1 (8 m) |
| 2. Principal Place of Business 3. | | 3. Mailing Address | Mailing Address | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 03142005 | Chg-P | CR2E034 (10/03) | |
| City & State | | City & State | | | 4. FEI Numbe | 44597 | O No | plied For t Applicable |
| Zip | Country | Zip | | | ! | of Status Desired | \$8.75 Add | |
| | 6. Name and Address of Current | Name | 7. Name and Address of New Registered Agent | | | | | |
| ROBAYNA, MARIA EUGENIA 17600 COLLINS AVENUE SUNNY ISLES, FL 33160 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | City | | | | FL Zip Cod | 6 |
| 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 | | | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. | | | | Ac | 5.00 May Be dded to Fees | | On the second | 6 - 23 - 53 . On 0 2 - 6 1 |
| 10. | OFFICERS AND | | 11. | | ADDITIONS | CHANGES TO OF | FICERS AND DIRECTOR | |
| FITLE | P MATHUDA EAZAL | ☐ Delete | TIT! NAA | . ~ | | | Change | Addition |
| NAME STREET ADDRESS | MATHURA, FAZAL CC 980 P.O BOX 025323 | _ | | REET ADORESS | | | | Ì |
| CITY-ST-ZIP | MIAMI, FL 33102/532 | ~ | | Y-ST-ZIP | | | | 1 1 1 1 2 |
| TITLE | VP | ☐ Delete | 1111 | LE | | | ☐ Change | ☐ Addition |
| NAME | GUERRERO, RAFAEL | | NAI | 1 | | | | į |
| STREET ADDRESS CITY-ST-ZIP | CC 980 P.O BOX 025323 MIAMI, FL 33102/532 | | | REET ADDRESS Y-ST-ZIP | | | | |
| | MIAMI, PL 33102/332 | □ Delete | TUT | | | | Change | Addition |
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| STREET ADDRESS | | | | REET ADDRESS | | | | |
| CITY-ST-ZIP | | | CIT | Y-ST-ZIP | · | | | |
| TITLE | | ☐ Delete | TIT | LE ME | | | ☐ Change | ☐ Addition |
| NAME STREET ADDRESS | | | | REET ADDRESS | | | | 1 |
| CITY-ST-ZIP | | | | Y-ST-ZIP | | | | į |
| TITLE | | ☐ Delete | TIT | LE . | • | | ☐ Change | Addition |
| NAME | | | | ME | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | REET ADDRESS IY-ST-ZIP | | | | |
| TITLE | | ☐ Delete | | LE . | | · · · · · · · · · · · · · · · · · · · | ☐ Change | Addition ' |
| NAME | | | | ME | | | Change | ; |
| , STREET ADDRESS | | 51.30 | | REET ADDRESS ; | | | , | . 7 |
| CITY-ST-ZIP- // | | | | TY-ST-ZIP | | | | |
| 12. hereby | certify that the information supplied w | ith this filing does not qual | ity for the ex | remption stated in | Section 119.07(3) | (i), Florida Statute: | sI turther certify that the | intormation - |

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: MATHURA FAZAL

03/14/05 305-917-76