

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024801

FILED
Aug 29, 2011
Secretary of State

Entity Name: AXIS FUNDING CORPORATION

Current Principal Place of Business:

951 NE 167TH STREET
205
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

951 NE 167TH STREET
PH
NORTH MIAMI BEACH, FL 33162 UN

Current Mailing Address:

650 N.E. 176 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 87-0740749 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZEMEL, DANIEL J
1558 N.E. 162 STREET
NORTH MIAMI BEACH, FL FLORIDA US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WULWICK, BARRY
Address: 650 N.E. 176 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T
Name: WULWICK, BARRY
Address: 650 N.E. 176 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: WULWICK, ANA
Address: 650 N.E. 176 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S
Name: WULWICK, ANA
Address: 650 N.E. 176 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: ANA WULWICK

VP

08/29/2011

Electronic Signature of Signing Officer or Director

Date