

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102326

Entity Name: ARAXI, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1149 SW 27TH AVE., STE. 205
MIAMI, FL 33135

New Principal Place of Business:

8743 SW 9TH TERR STE 3
MIAMI, FL 33174

Current Mailing Address:

1149 SW 27TH AVE., STE. 205
MIAMI, FL 33135

New Mailing Address:

8743 SW 9TH TERR STE 3
MIAMI, FL 33174

FEI Number: 20-3186683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJURIA, SERGIO R.
1149 SW 27TH AVE., STE. 205
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

AJURIA, SERGIO R.
8743 SW 9TH TERR STE 3
MIAMI, FL 33174 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: AJURIA, SERGIO R.
Address: 1149 SW 27TH AVE., STE. 205
City-St-Zip: MIAMI, FL 33135

Title: VT () Delete
Name: BALDERRAMA, NANCY J.
Address: 1149 SW 27TH AVE., STE. 205
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: AJURIA, SERGIO R.
Address: 8743 SW 9TH TERR STE 3
City-St-Zip: MIAMI, FL 33174

Title: VT (X) Change () Addition
Name: BALDERRAMA, NANCY J.
Address: 8743 SW 9TH TERR STE 3
City-St-Zip: MIAMI, FL 33174

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: SERGIO R. AJURIA

PS

04/28/2009

Electronic Signature of Signing Officer or Director

Date