

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145734

Entity Name: DAXTECH CORP

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

5400 NW 107TH AVE., STE. 416
DORAL, FL 33178

New Principal Place of Business:

10875 NW 78TH TERRACE
DORAL, FL 33178

Current Mailing Address:

5400 NW 107TH AVE., STE. 416
DORAL, FL 33178

New Mailing Address:

10875 NW 78TH TERRACE
DORAL, FL 33178

FEI Number: 20-3712156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, LEONARDO
5400 NW 107TH AVE., STE. 416
DORAL, FL 33178 US

Name and Address of New Registered Agent:

HERRERA, LEONARDO
10875 NW 78TH TERRACE
DORAL, FL 33178 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HERRERA, LEONARDO
Address: 5400 NW 107TH AVE., STE. 416
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HERRERA, LEONARDO
Address: 10875 NW 78TH TERRACE
City-St-Zip: DORAL, FL 33178

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: LEONARDO HERRERA

PST

04/25/2008

Electronic Signature of Signing Officer or Director

Date