

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006161

Entity Name: AXXION SYSTEMS INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

4500 NW 107 AVE #108
DORAL, FL 33178

New Principal Place of Business:

3060 NW 72 AVE.
MIAMI, FL 33122

Current Mailing Address:

4500 NW 107 AVE #108
DORAL, FL 33178

New Mailing Address:

3060 NW 72 AVE.
MIAMI, FL 33122

FEI Number: 20-4127112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JAIME E
4500 NW 107 AVENUE #108
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RESTREPO, LUIS F
3060 NW 72 AVE.
MIAMI, FL 33122 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: LUIS F. RESTREPO

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAPOLES, BERNARDO
Address: 2130 WINCREST LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32829

Title: T () Delete
Name: RESTREPO, LUIS F
Address: 4500 NW 107 AVENUE #108
City-St-Zip: DORAL, FL 33178

Title: S (X) Delete
Name: LOPEZ, EDWIN
Address: 16243 SW 47 CT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESTREPO, LUIS F
Address: 3060 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: LOPEZ, EDWIN
Address: 3060 NW 72 AVE.
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS F. RESTREPO

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date