2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008280

Entity Name: AIXA CONSULTING INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 PONCE DE LEON BOULEVARD 7530SW59AVE STE 501 MIAMI, FL 33143

CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BOULEVARD 7530SW59AVE STE 501 MIAMI, FL 33143

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD.
STE 501
CORAL GABLES, FL 33134 US
AIXALA, ANGEL M
7530SW59AVE
MIAMI, FL 33143 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: ANGEL M AIXALA 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: AIXALA, ANGEL Address: 7530SW59AVE City-St-Zip: MIAMI, FL 33143

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: ANGEL M AIXALA PRES 04/28/2011