

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017772

FILED
Apr 05, 2011
Secretary of State

Entity Name: AXON AMERICAN GROUP CORP

Current Principal Place of Business:

2700 NE 135TH ST
6
NORTH MIAMI, FL 331813543 US

New Principal Place of Business:

Current Mailing Address:

2700 NE 135TH ST
6
NORTH MIAMI, FL 331813543 US

New Mailing Address:

FEI Number: 20-4262584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEAL, SHEILA
2700 NE 135TH ST
6
NORTH MIAMI, FL 331813543 US

Name and Address of New Registered Agent:

MICHAEL, SHEILA
2700 NE 135TH ST
6
NORTH MIAMI, FL 331813543 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: MICHAEL SHEILA

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAYAN-BARNATAN, LAZARO E
Address: 2700 NE 135TH ST APT 6
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP
Name: MICHAEL, SHEILA
Address: 2700 NE 135TH ST APT 6
City-St-Zip: NORTH MIAMI, FL 33181 US

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: MICHAEL SHEILA

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date