

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061791

FILED
Mar 19, 2008
Secretary of State

Entity Name: AXT CONSTRUCTION CORP.

Current Principal Place of Business:

13601 NE 20TH ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

6941 COOLIDGE STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

13601 NE 20TH ST
NORTH MIAMI, FL 33181

New Mailing Address:

6941 COOLIDGE STREET
HOLLYWOOD, FL 33024

FEI Number: 20-4812036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXT, RICARDO JULIO
13601 NE 20TH ST
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

AXT, RICARDO JULIO
6941 COOLIDGE STREET
HOLLYWOOD, FL 33024 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AXT, RICARDO JULIO
Address: 13601 NE 20TH ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: VPD () Delete
Name: DUARTE DURON, YAMILETH JOSUE
Address: 13601 NE 20TH ST
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AXT, RICARDO JULIO
Address: 6941 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VPD (X) Change () Addition
Name: HERNANDEZ, RUTH N
Address: 6941 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: RICARDO JULIO AXT

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date