

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104283

Entity Name: AXXIOME AMERICAS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

815 NW 57 AVE
SUITE 220
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD
NEW WORLD TOWER SUITE 2100
MIAMI, FL 33132

New Mailing Address:

FEI Number: 74-3213150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, CHRISTOPHER J
100 N. BISCAYNE BLVD
#2100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARDA, JUAN ALBERTO
Address: 605 OCEAN DRIVE, 3M
City-St-Zip: KEY BISCAYNE, FL 33149

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: JUAN ALBERTO GARDA

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date