2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000104283

Entity Name: AXXIOME AMERICAS, INC.

FILED Apr 27, 2012 Secretary of State

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

815 NW 57 AVE SUITE 220 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

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

FEI Number: 74-3213150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARDA, JUAN ALBERTO

 Address:
 2 GROVE ISLE APT. 1103

 City-St-Zip:
 COCONUT GROVE, FL 33133 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: JUAN ALBERTO GARDA D 04/27/2012