

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009060

Entity Name: BRAXIS USA, INC.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

C/O 301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

C/O 301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-8354045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHPILBERG, DAVID
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD () Delete
Name: MESQUITA, ANDRE JACINTHO
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: DA SILVA NETO, JAIR RIBEIRO
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: IGREJA BRECHA JUNIOR, ROGERIO
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: SCHNEIDER SHPILBERG, BEN
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID SHPILBERG

PD

03/31/2008

Electronic Signature of Signing Officer or Director

_____ Date