2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2009
Secretary of State

DOCUMENT# P07000050919

Entity Name: AXA INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7818 NW 46 ST MIAMI, FL 33166	10305 NW 41 STREET SUITE 215 MIAMI, FL 33178

Current Mailing Address:	**New Mailing Address:**
7818 NW 46 ST MIAMI, FL 33166	10305 NW 41 STREET SUITE 215 MIAMI, FL 33178

FEI Number: **FEI Number Applied For (X)**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SANTOS, GILBERTO 10300 NW 19 ST SUITE 104 MIAMI, FL 33172 US	RIERA, BRESSNEWHA 10305 NW 41 STREET SUITE 215 MIAMI, FL 33178 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: BRESSNEWHA RIERA _____   05/05/2009 _____
   Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	ROTOLO, ALBERTO	Name:	ROTOLO, ALBERTO
Address:	10300 NW 19 ST SUITE 104	Address:	10305 NW 41 STREET SUITE 215
City-St-Zip:	MIAMI, FL 33122	City-St-Zip:	MIAMI, FL 33178

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: ALBERTO ROTOLO _____   MGRM   05/05/2009 _____
   Electronic Signature of Signing Officer or Director   Date