

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104527

Entity Name: AXIS SECURITY GROUP, INC.

FILED
Mar 01, 2008
Secretary of State

Current Principal Place of Business:

243 UNIVERSITY DR.
CORAL GABLES, FL 33134

New Principal Place of Business:

6851 SW 44TH ST
308
MIAMI, FL 33155 US

Current Mailing Address:

243 UNIVERSITY DR.
CORAL GABLES, FL 33134

New Mailing Address:

6851 SW 44TH ST
308
MIAMI, FL 33155 US

FEI Number: 75-3254075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, ROSARIS
243 UNIVERSITY DR.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

QUINONES, ROSARIS
6851 SW 44TH ST
308
MIAMI, FL 33155 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: ROSARIS QUINONES

03/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, MICHAEL A
Address: 243 UNIVERSITY DR.
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: QUINONES, ROSARIS
Address: 243 UNIVERSITY DR.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, MICHAEL A
Address: 6851 SW 44TH ST APT 308
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Change () Addition
Name: QUINONES, ROSARIS
Address: 6851 SW 44TH ST APT 308
City-St-Zip: MIAMI, FL 33155

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: MICHAEL A. MARTINEZ

PD

03/01/2008

Electronic Signature of Signing Officer or Director

Date