

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110520

Entity Name: ANAUXI GROUP, CORP.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

220 LAKEVIEW DRIVE
SUITE 111
WESTON, FL 33326 US

New Principal Place of Business:

15663 SW 16 COURT
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

220 LAKEVIEW DRIVE
SUITE 111
WESTON, FL 33326 US

New Mailing Address:

15663 SW 16 COURT
PEMBROKE PINES, FL 33027 US

FEI Number: 26-1190735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
1571 HARBOUR SIDE DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MARIO SILVA

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VETENCOURT, ANGELA
Address: 15663 SW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D
Name: DE PAOLA, HUMBERTO
Address: 15663 SW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D
Name: DE PAOLA, GUSTAVO
Address: 15663 SW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: D
Name: DE PAOLA, CAYETANO
Address: 15663 SW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33027 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: ANGELA VETENCOURT

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date