

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127773

Entity Name: AXIAL COMPANY

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

245 SE 1ST STREET
SUITE 225
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

245 SE 1ST STREET
SUITE 225
MIAMI, FL 33131

New Mailing Address:

FEI Number: 74-3245247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST ST
STE 225
MIAMI, FL 33131 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

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:

Title: D () Delete
Name: DE AGUIAR FERREIRA, ROGERIO
Address: AV. BERNARDO MONTEIRO, 1472 30150-FUNCIONA
City-St-Zip: BELO HORIZONTE, MG BRAZIL, XX XX

Title: D () Delete
Name: TEIXEIRA, DENISE THOMAZ
Address: AV. BERNARDO MONTEIRO, 1472 30150-FUNCIONA
City-St-Zip: BELO HORIZONTE, MG BRAZIL, XX XX

Title: D () Delete
Name: STARLING FILHO, GERALDO MOL
Address: AV. BERNARDO MONTEIRO, 1472 30150-FUNCIONA
City-St-Zip: BELO HORIZONTE, MG BRAZIL, XX XX

Title: D () Delete
Name: MILAGRES MANSUR, ELIANE
Address: AV. BERNARDO MONTEIRO, 1472 30150-FUNCIONA
City-St-Zip: BELO HORIZONTE, MG BRAZIL, XX XX

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:

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: ROGERIO DE AGUIAR FERREIRA

P

06/26/2008

Electronic Signature of Signing Officer or Director

_____ Date