

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127780

Entity Name: AXXYS CONSTRUCTION GROUP, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

9680 BOUL, ST-LAURENT
MONTREAL
QUEBEC, CANADA H3L 2M9,

Current Mailing Address:

9680 BOUL, ST-LAURENT
MONTREAL
QUEBEC, CANADA H3L 2M9,

New Principal Place of Business:

9680 BOUL, ST-LAURENT
MONTREAL
QUEBEC, CANADA, . H3L 2M9

New Mailing Address:

9680 BOUL, ST-LAURENT
MONTREAL
,QUEBEC, CANADA, . H3L 2M9

FEI Number: 98-0564137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER ROAD STE 801
BOCA RATON, FL 33486 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: OHAYON, YOHAN
Address: 9680 BOUL, ST-LAURENT
City-St-Zip: MONTREAL QUEBEC CANADA, H3L 2M9

Title: DVST () Delete
Name: REICH, ILAN
Address: 9680 BOUL, ST-LAURENT
City-St-Zip: MONTREAL QUEBEC CANADA, H3L 2M9

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YOHAN OHAYON

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date