2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073981

FILED
Jan 06, 2011
Secretary of State

Entity Name: HYDROAXIS TECHNOLOGIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4770 BISCAYNE BLVD 780 MIAMI BEACH, FL 33137	1451 CYPRESS CREEK ROAD 300 FT LAUDERDALE, FL 33309
Current Mailing Address:	**New Mailing Address:**
4770 BISCAYNE BLVD 780 MIAMI BEACH, FL 33137	1451 CYPRESS CREEK ROAD 300 FT LAUDERDALE, FL 33309

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CHARLES, HANSEN 4770 BISCAYNE BLVD 780 MIAMI BEACH, FL 33137 US	CHARLES, HANSEN 1451 CYPRESS CREEK ROAD 300 FT LAUDERDALE, FL 33309 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: ________________ 01/06/2011

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CHARLES, HANSEN
Address: 1451 CYPRESS CREEK ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

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: CHARLES HANSEN P 01/06/2011

Electronic Signature of Signing Officer or Director — Date