

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048654

FILED
Sep 20, 2010
Secretary of State

Entity Name: GIAX CORPORATION

Current Principal Place of Business:

2833 S OAKLAND FOREST DR #204
OAKLAND PARK, FL 33309

New Principal Place of Business:

2081 S OCEAN DR
411
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2833 S OAKLAND FOREST DR #204
OAKLAND PARK, FL 33309

New Mailing Address:

2081 S OCEAN DR
411
HALLANDALE BEACH, FL 33009

FEI Number: 27-0391784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDRATYEVA, ALEXANDRA
2833 S OAKLAND FOREST DR #204
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

KHATSKO, IHAR
2081 S OCEAN DR
411
HALLANDALE BEACH, FL 33009 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: IHAR KHATSKO

09/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHATSKO, IHAR
Address: 2081 S OCEAN DR
City-St-Zip: HALLANDALE BEACH, FL 33009

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: IHAR KHATSKO

P

09/20/2010

Electronic Signature of Signing Officer or Director

Date