

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021887

FILED
Feb 02, 2011
Secretary of State

Entity Name: DAX DESIGN & CONSTRUCTION INC.

Current Principal Place of Business:

8005 S.W. 109TH TERR.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8005 S.W. 109TH TERR.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-2589763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ILEANA
5901 SW 74 STREET
SUITE 411
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CASTRO, ILEANA
1500 SAN REMO AVE
SUITE 290
MIAMI, FL 33146 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: IC

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILAR, MARIO D
Address: 8005 S.W. 109TH TERR.
City-St-Zip: MIAMI, FL 33156

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: MARIO AGUILAR

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date