

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055144

FILED  
Mar 10, 2011  
Secretary of State

Entity Name: AXIS TOWERS INVESTMENT CORP.

## Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180

## New Principal Place of Business:

2875 N.E. 191 STREET  
SUITE 801  
AVENTURA, FL 33180 US

## Current Mailing Address:

TURNBERRY PLAZA, SUITE 801  
2875 N.E. 191ST STREET  
AVENTURA, FL 33180

## New Mailing Address:

2875 N.E. 191 STREET  
SUITE 801  
AVENTURA, FL 33180 US

FEI Number: 42-1772667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ.  
SERBER & ASSOCIATES, P.A.  
2875 N.E. 191ST ST, TURNBERRY PLAZA, #801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.  
2875 N.E. 191 STREET  
SUITE 801  
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ.

03/10/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: ALCOBER, CLAUDIO A  
Address: 2875 NE 191 STREET, SUITE 801  
City-St-Zip: AVENTURA, FL 33180 US

Title: D  
Name: ALCOBER, VIVIANA B  
Address: 2875 NE 191 STREET, SUITE 801  
City-St-Zip: AVENTURA, FL 33180 US

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: CLAUDIO A. ALCOBER

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date