2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000044

Entity Name: AUXANO CAPITAL INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 SW 135TH AVE #202-A 1830 S.OCEAN DRIVE MIAMI, FL 33183 #1409

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

5600 SW 135TH AVE #202-A 1830 S.OCEAN DRIVE

MIAMI, FL 33183 #1409

HALLANDALE, FL 33009

FEI Number: 27-4403016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVE #202-A
MIAMI, FL 33183 US
HAN SENG, TEO
1830 S.OCEAN DRIVE
#1409

HALLANDE, 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: HAN SENG TEO 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: TEO, HAN SENG

Address: 1830 S OCEAN DRIVE, UNIT 1409 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S

Name: FRANCISCO, RAMIREZ S Address: 1830 S.OCEAN DRIVE, UNIT 1409

City-St-Zip: HALLANDLE, 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: HAN SENG TEO PSD 05/01/2012