2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028038

Entity Name: AXISS ADVERTISING, INC.

FILED Apr 22, 2009 Secretary of State

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

2950 SW 27TH AVE. 2950 SW 27TH AVE. STE 120 STE 110

MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2950 SW 27TH AVE. 2950 SW 27TH AVE.

STE 120 STE 110

MIAMI, FL 33133 US MIAMI, FL 33133 US

FEI Number: 65-0483757 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:

CHARLOTTE SEGRE CHARLOTTE SEGRE 1045 CASTILLE AVE 1417 SANTA CRUZ AVE CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134 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: 04/22/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition SEGRE, CHARLOTTE A Name: Name: SEGRE, CHARLOTTE A

1417 SANTA CRUZ AVE Address: 1045 CASTILLE AVE Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLOTTE A. SEGRE **PRES** 04/22/2009