

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000045173

Entity Name: AUXIS, INC.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

55 MIRACLE MILE
SUITE #300
CORAL GABLES, FL 331345403 US

New Principal Place of Business:

7901 SW 6TH COURT
SUITE #130
PLANTATION, FL 33324 US

Current Mailing Address:

55 MIRACLE MILE
SUITE #300
CORAL GABLES, FL 331345403 US

New Mailing Address:

7901 SW 6TH COURT
SUITE #130
PLANTATION, FL 33324 US

FEI Number: 65-0754393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBREE, H. BAIRD
55 MIRACLE MILE
SUITE #300
CORAL GABLES, FL 331345403 US

Name and Address of New Registered Agent:

VEGA, RAUL A
7901 SW 6TH COURT
SUITE #130
PLANTATION, FL 33324 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: RAUL VEGA

04/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: LOBREE, H. BAIRD
Address: 7901 SW 6TH COURT #130
City-St-Zip: PLANTATION, FL 33324 US

Title: PCEO
Name: VEGA, RAUL A
Address: 7901 SW 6TH COURT #130
City-St-Zip: PLANTATION, FL 33324 US

Title: TS
Name: RODRIGUEZ, WILFREDO
Address: 7901 SW 6TH COURT #130
City-St-Zip: PLANTATION, FL 33324

Title: V
Name: PRIETO, ALVARO
Address: 7901 SW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

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: RAUL VEGA

PCEO

04/19/2010

Electronic Signature of Signing Officer or Director

Date