2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000045173

Entity Name: AUXIS, INC.

FILED Jun 09, 2010 Secretary of State

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

7901 SW 6TH COURT SUITE #130

PLANTATION, FL 33324 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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 06/09/2010