

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101576

Entity Name: AXIS GROUP YACHT DESIGN, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

200 SW 20TH STREET
FORT LAUDERDALE, FL 33345

New Principal Place of Business:

Current Mailing Address:

VIA PAOLO SAUI 319
VIAREGGIO, ITALY, 55049

New Mailing Address:

VIA PAOLO SAVI 319
VIAREGGIO, ITALY, LU 55049 IT

FEI Number: 65-0798659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZZO, HORACIO
2259 DISCOVERY CIRCLE W.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOZZO, HORACIO
Address: 2259 DISCOVERY CIRCLE WEST
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HORACIO BOZZO

MR.

01/12/2009

Electronic Signature of Signing Officer or Director

Date