

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101576

FILED
Jan 09, 2012
Secretary of State

Entity Name: AXIS GROUP YACHT DESIGN, INC.

Current Principal Place of Business:

200 SW 20TH STREET
FORT LAUDERDALE, FL 33345

New Principal Place of Business:

Current Mailing Address:

VIA PAOLO SAVI 319
VIAREGGIO, ITALY, LU 55049 IT

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: MR
Name: BOZZO, HORACIO
Address: VIA PAOLO SAVI 319
City-St-Zip: VIAREGGIO, ITALY, LU 55049 IT

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: HORACIO BOZZO

MR

01/09/2012

Electronic Signature of Signing Officer or Director

Date