

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101332

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: AXION BUSINESS HOLDINGS, INC.

**Current Principal Place of Business:**

2600 DOUGLAS RD.  
PH6  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2600 DOUGLAS RD.  
PH6  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-1118104

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PADIAL, JOSE I  
2600 DOUGLAS RD.  
PH6  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

PADIAL, JOSE I PA  
2600 DOUGLAS RD.  
PH6  
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: JOSE I PADIAL

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CARVALHO, NELDO  
Address: 2600 DOUGLAS RD. PH6  
City-St-Zip: CORAL GABLES, FL 33134

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: NELDO CARVALHO

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date