

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12467

FILED
Feb 25, 2009
Secretary of State

Entity Name: THE AXMINSTER CORPORATION

Current Principal Place of Business:

ONE SE THIRD AVENUE
25TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SE THIRD AVENUE
25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 68-0557180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DUARTE, CARLOS H
Address: ONE SE THIRD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: DUARTE, MARIA ELISA
Address: ONE SE THIRD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: DUARTE, GUILLERMO
Address: ONE SE THIRD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: DE CASTRO, MARIA ELANA
Address: ONE SE THIRD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARLOS H. DUARTE

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date