

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50125

FILED
Apr 29, 2004
Secretary of State

Entity Name: AXIS IMPORT EXPORT, INC.

Current Principal Place of Business:

10008 W. FLAGLER STREET
SUITE 123
MIAMI, FL 33174

New Principal Place of Business:

709 S.W. 99 COURT CIRCLE SOUTH
MIAMI, FL 33174

Current Mailing Address:

709 SW 99 CIR SOUTH
MIAMI, FL 33174

New Mailing Address:

709 SW 99 COURT CIRCLE SOUTH
MIAMI, FL 33174

FEI Number: 65-0412117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDENAS, LILLIAN M
10008 W. FLAGLER ST
SUITE 123
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CARDENAS, LILLIAN M
709 S.W. 99 COURT CIRCLE SOUTH
MIAMI, FL 33174 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: _____

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CARDENAS, JOSE I.,
Address: 10008 W. FLAGLER ST., SUITE 123
City-St-Zip: MIAMI, FL

Title: VSD () Delete
Name: CARDENAS, LILLIAN M.,
Address: 10008 W. FLAGLER ST., SUITE 123
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: CARDENAS, JOSE I.,
Address: 709 S.W. 99 COURT CIRCLE SOUTH
City-St-Zip: MIAMI, FL 33174

Title: PSD (X) Change () Addition
Name: CARDENAS, LILLIAN M.,
Address: 709 S.W. 99 COURT CIRCLE SOUTH
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LILLIAN M. CARDENAS

PSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date