2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000017504

Entity Name: AXOS GROUP INC

Current Principal Place of Business:

1545 SIENA AVE

CORAL GABLES, FL 33146

Current Mailing Address:

PO BOX 770578 MIAMI, FL 33177

FEI Number: 46-4576007 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLANOS, AXEL 1545 SIENA AVE

CORAL GABLES, FL, FL 33146 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:

Electronic Signature of Registered Agent

Date

FILED Aug 18, 2015

Secretary of State

CC9946977175

Officer/Director Detail:

Title PD Title PD

NameBOLANOS, AXELNameBOLANOS, CARLOSAddress1545 SIENA AVEAddress60 SW 13 ST APT# 5018

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: MIAMI FL 33130

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: AXEL BOLANOS 08/18/2015