

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12467

Entity Name: THE AXMINSTER CORPORATION

Current Principal Place of Business:

ONE SE THIRD AVENUE
25TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

ONE SE THIRD AVENUE
25TH FLOOR
MIAMI, FL 33131

FEI Number: 68-0557180

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHELE HOLDEN, ASSISTANT SECRETARY

03/03/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DUARTE, MARIA ELISA
Address ONE SE THIRD AVENUE, 25TH FLOOR
City-State-Zip: MIAMI FL 33131

Title ST
Name DE CASTRO, MARIA ELENA
Address ONE SE THIRD AVENUE, 25TH FLOOR
City-State-Zip: MIAMI FL 33131

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: MARIA ELISA DUARTE

PRESIDENT

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date