2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12467

Entity Name: THE AXMINSTER CORPORATION

Current Principal Place of Business:

98 SOUTHEAST SEVENTH STREET SUITE 1100 MIAMI, FL 33131

Current Mailing Address:

98 SOUTHEAST SEVENTH STREET SUITE 1100 MIAMI, FL 33131 US

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 04/15/2016

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2016

Secretary of State

CC8007102151

Officer/Director Detail:

SUITE 1100

Title PD Title ST

Name DUARTE, MARIA ELISA Name DE CASTRO, MARIA ELENA

Address 98 SOUTHEAST SEVENTH STREET Address 98 SOUTHEAST SEVENTH STREET

SUITE 1100

City-State-Zip: MIAMI FL 33131 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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/15/2016

Date