

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016423

Entity Name: ALEXOS, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

9702 SOUTH DIXIE HWY.
120
MIAMI, FL 33156

New Principal Place of Business:

7260 SW 118 ST
MIAMI, FL 33156

Current Mailing Address:

PO BOX 430785
MIAMI, FL 33243

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, JEANNETTE ESQ.
5001 SW 74TH COURT, STE. 101
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ANGEL JR
Address: 7260 SW118 ST
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: DIAZ, ANGEL JR
Address: 7260 SW118 ST.
City-St-Zip: MIAMI, FL 33156 US

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: ANGELO DIAZ

_____ Electronic Signature of Signing Officer or Director

P

03/25/2011

_____ Date