2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000001586

Entity Name: ALEXOS BUILDING SYSTEMS, INC.

Current Principal Place of Business:

4953 SW 74TH COURT MIAMI. FL 33155

Current Mailing Address:

4953 SW 74TH COURT MIAMI, FL 33155

FEI Number: 45-4193042 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 Apr 30, 2013

Secretary of State

CC1134336244

Officer/Director Detail:

Title D Title D

Name LOBO, JOHN V Name DIAZ, ANGEL

Address 4953 SW 74TH COURT Address 4953 SW 74TH COURT

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

Title D Title SVP - OPERATIONS AND TREASURER

NamePEREZ, BRAULIONameDOLL, STEPHEN M MR.Address4953 SW 74TH COURTAddress4953 SW 74TH COURTCity-State-Zip:MIAMI FL 33155City-State-Zip:MIAMI FL 33155

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: STEPHEN M. DOLL

SVP OPERATIONS AND TREASURER

04/30/2013