2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 506320

Entity Name: ALVIN'S STORES, INCORPORATED

FILED Oct 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10400 NW 33 STREET 11400 NW 34TH STREET STE. 110 DORAL, FL 33178 MIAMI, FL 33172

FEI Number: 59-1697575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, DROR
10400 NW 33 STREET
MIAMI, FL 33172 US
LEVY, DROR
11400 NW 34TH STREET
DORAL, FL 33178 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: DROR LEVY 10/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 TABIB, ELIEZER
 Name:
 TABIB, ELIEZER

 Address:
 10400 NW 33 STREET, STE. 110
 Address:
 11400 NW 34TH STREET

City-St-Zip: MIAMI, FL 33172 City-St-Zip: DORAL, FL 33178

Title: VP/T () Delete Title: VP/T (X) Change () Addition

Name: LEVY, DROR Name: LEVY, DROR

 Address:
 10400 NW 33 STREET, STE. 110
 Address:
 11400 NW 34TH STREET

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 DORAL, FL 33178

Title: S () Delete Title: S (X) Change () Addition

Name: LEVY, DROR Name: LEVY, DROR

 Address:
 10400 NW 33 STREET, STE. 110
 Address:
 11400 NW 34TH STREET

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DROR LEVY VP 10/09/2009