

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005144

Entity Name: ALEX AND ANI, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

150 WORTH AVENUE SUITE 119
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

115 PETTACONSETT AVENUE
CRANSTON, RI 02920

New Mailing Address:

FEI Number: 20-0358360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINVILLE, ROBERT E ESQ
23501 WISTERIA POINTE, UNIT 1208
BONITA SPRINGS, FL 34135 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: PST
Name: RAFAELIAN, CAROLYN A
Address: 115 PETTACONSETT AVENUE
City-St-Zip: CRANSTON, RI 02920

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: CAROLYN A. RAFAELIAN

PST

04/12/2011

Electronic Signature of Signing Officer or Director

Date