2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66511

FILED Apr 20, 2012 Secretary of State

Entity Name: ALIX PAIGE LTD. CORP.

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

% ARTHUR BOREN 430 WEST 18TH ST. HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

% ARTHUR BOREN 430 WEST 18TH ST. HIALEAH, FL 33010

FEI Number: 59-2806521 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:

PETRUZZELLI, VICKI 430 W 18TH ST HIALEAH, FL 33010 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: BOREN, ARTHUR
Address: 31 E .RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: P

Name: PETRUZZELLI, VICKI Address: 31 E. RIVO ALTO DRIVE City-St-Zip: MIAMI BEACH, FL 33139

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: VICKI PETRUZZELLI P 04/20/2012