

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001864

Entity Name: ALX INTERNATIONAL, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

2501 S. OCEAN DRIVE
#1122
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2501 S. OCEAN DRIVE
#1122
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 48-1292478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, ALEX
Address: 753 NW 91 TER
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, ALEX
Address: 2501 S.OCEAN DR. #1122
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEX MARTINEZ

D

07/01/2004

Electronic Signature of Signing Officer or Director

_____ Date