

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043847

FILED
Jan 22, 2011
Secretary of State

Entity Name: ALEX RENOVATIONS CORPORATION

Current Principal Place of Business:

910 BAY DRIVE
15
MIAMI BEACH, FL 33141

New Principal Place of Business:

910 BAY DRIVE #15
15
MIAMI BEACH, FL 33141-563

Current Mailing Address:

910 BAY DRIVE
15
MIAMI BEACH, FL 33141

New Mailing Address:

910 BAY DRIVE #15
15
MIAMI BEACH, FL 33141-563

FEI Number: 02-0589995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, ALEJANDRO R
910 BAY DRIVE
15
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

REY, ALEJANDRO R
910 BAY DRIVE #15
15
MIAMI BEACH, FL 33141-563 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: ALEJANDRO REY

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REY, ALEJANDRO R
Address: 910 BAY DRIVE #15
City-St-Zip: MIAMI BEACH, FL 33141-563

Title: VP
Name: REY, MARILYN N
Address: 910 BAY DRIVE #15
City-St-Zip: MIAMI BEACH, FL 33141-563

Title: N/A
Name: N/A, N/A
Address: 910 BAY DRIVE #15
City-St-Zip: MIAMI BEACH, FL 33141-563

Title: N/A
Name: N/A, N/A
Address: 910 BAY DRIVE #15
City-St-Zip: MIAMI BEACH, FL 33141-563

Title: N/A
Name: N/A, N/A
Address: 910 BAY DRIVE #15
City-St-Zip: MIAMI BEACH, FL 33141-563

Title: N/A
Name: N/A, N/A
Address: 910 BAY DRIVE #15
City-St-Zip: MIAMI BEACH, FL 33141-563

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: ALEJANDRO R. REY

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date