

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044886

Entity Name: ALEXI GROUP, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

12024 SW 77TH TERRACE
MIAMI, FL 33183

New Principal Place of Business:

12307 SW 130 ST
MIAMI, FL 33186

Current Mailing Address:

12024 SW 77TH TERRACE
MIAMI, FL 33183

New Mailing Address:

12307 SW 130 STREET
MIAMI, FL 33186

FEI Number: 04-3653072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, CARMEN
12024 SW 77TH TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ALFONSO, CARMEN
12307 SW 130 STREET
MIAMI, FL 33186 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: CARMEN ALFONSO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALFONSO, CARMEN
Address: 12024 SW 77TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: ALFONSO, CARMEN
Address: 12024 SW 77TH TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALFONSO, CARMEN
Address: 12307 SW 130 STREET
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: ALFONSO, CARMEN
Address: 12307 SW 130 STREET
City-St-Zip: MIAMI, FL 33186

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: CARMEN ALFONSO

PST

04/20/2005

Electronic Signature of Signing Officer or Director

Date