

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044886

Entity Name: ALEXI GROUP, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

12307 SW 130 ST  
MIAMI, FL 33186

## New Principal Place of Business:

12105 SW 129 CT.  
BAY #10  
MIAMI, FL 33186

## Current Mailing Address:

12307 SW 130 STREET  
MIAMI, FL 33186

## New Mailing Address:

12105 SW 129 CT.  
BAY #10  
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  
12307 SW 130 STREET  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

ALFONSO, CARMEN  
12105 SW 129 CT.  
BAY #10  
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

05/01/2006

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ALFONSO, CARMEN  
Address: 12105 SW 129 CT., BAY #10  
City-St-Zip: MIAMI, FL 33186

Title: VC P (X) Change ( ) Addition  
Name: ALFONSO, JUAN  
Address: 12105 SW 129 CT., BAY #10  
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 Chapter 119, 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

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date