2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053112

Entity Name: ALEX PROPERTIES INC

FILED Apr 15, 2009 Secretary of State

| Current Principal Place of Business: New Principal Place | of Business: |
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|--|--------------|

9731 WYETH CT. 6801 LAKE WORTH RD

WELLINGTON, FL 33414 WEST PALM BEACH, FL 33467

Current Mailing Address: New Mailing Address:

5238 NE 6 AVE 6801 LAKE WORTH RD

#26B WEST PALM BEACH, FL 33467 OAKLAND PARK, FL 33324

FEI Number: 43-3678416 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:

HIJOS, MARIA O 9731 WYETH CT. WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: HIJOS, MARIA O Name: HIJOS, MARIA O

 Address:
 5238 NE 6 AVE #26B
 Address:
 6801 LAKE WORTH RD #116

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:
 WEST PALM BEACH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: MARIA HIJOS P 04/15/2009