

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124719

Entity Name: A L X STUDIOS, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

414 NE 26 TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

6503 N MILITARY TRAIL, #4004
BOCA RATON, FL 33496

Current Mailing Address:

414 NE 26 TERRACE
BOCA RATON, FL 33431

New Mailing Address:

6503 N MILITARY TRAIL, #4004
BOCA RATON, FL 33496

FEI Number: 43-1985288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, ALEX
414 NE 26 TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DUQUE, ALEX
6503 N MILITARY TRAIL, #4004
BOCA RATON, FL 33496 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: ALEX DUQUE

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DUQUE, ALEX
Address: 6503 N MILITARY TRAIL, #4004
City-St-Zip: BOCA RATON, FL 33496

Title: VPD
Name: DELGADO, PILAR
Address: 6503 N MILITARY TRAIL, #4004
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: BROOKS, ROXANNE
Address: 6503 N MILITARY TRAIL, #4004
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: LAZARTE, FELIPE L
Address: 6503 N MILITARY TRAIL, #4004
City-St-Zip: BOCA RATON, FL 33496

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: ALEX DUQUE

PSD

04/07/2011

Electronic Signature of Signing Officer or Director

Date