

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113107

Entity Name: ALYALEX, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

6431 HUDSON BAY LN
LAKE WORTH, FL 33467

New Principal Place of Business:

7962 W. SAMPLE RD.
MARGATE, FL 33063

Current Mailing Address:

6431 HUDSON BAY LN
LAKE WORTH, FL 33467

New Mailing Address:

7962 W. SAMPLE RD.
MARGATE, FL 33063

FEI Number: 20-0337433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSENZA, ROBERT
6431 HUDSON BAY LN
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

COSENZA, ROBERT
7962 W. SAMPLE RD.
MARGATE, FL 33063 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

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSENZA, ROBERT
Address: 6431 HUDSON BAY LN.
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSENZA, ROBERT
Address: 7962 W. SAMPLE RD.
City-St-Zip: MARGATE, FL 33063

Title: VP () Change (X) Addition
Name: COSENZA, DYLAN M
Address: 7962 W. SAMPLE RD.
City-St-Zip: MARGATE, FL 33063

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: ROBERT COSENZA

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date