

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132683

FILED
May 01, 2011
Secretary of State

Entity Name: THE ALEXANDREA CONSULTING GROUP, INC.

Current Principal Place of Business:

8820 SW 80 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8820 SW 80 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 01-0737083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, ALBERTO G JR.
8820 SW 80 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DEL VALLE, ALBERTO G JR
Address: 8820 S.W. 80 ST
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: DEL VALLE, CARMEN
Address: 8820 SW 80 ST
City-St-Zip: MIAMI, FL 33173

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: ALBERTO G DEL VALLE JR

P

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date