

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153535

Entity Name: ALEXI CORP

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

4350 SW 23RD COURT
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

9300 SW 8TH STRET SUITE 412
BOCA RATON, FL 33428 US

Current Mailing Address:

4350 SW 23RD COURT
FORT LAUDERDALE, FL 33317

New Mailing Address:

9300 SW 8TH STRET SUITE 412
BOCA RATON, FL 33428 US

FEI Number: 20-0496902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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

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: P () Delete
Name: HERNANDEZ-VALDES, ALEXIS
Address: 4350 SW 23RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: D () Delete
Name: CABRERA, MARIA DEL P
Address: 4350 SW 23RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33317

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ-VALDES, ALEXIS
Address: 9300 SW 8TH STRET SUITE 412
City-St-Zip: BOCA RATON, FL 33428 US

Title: D (X) Change () Addition
Name: ACOSTA RODRIGUEZ, HANDSEH
Address: 9300 SW 8TH STRET SUITE 412
City-St-Zip: BOCA RATON, FL 33428 US

Title: S () Change (X) Addition
Name: HERNANDEZ VALDES, JORGE
Address: 12778 SW 17TH TERRACE
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXIS HERNANDEZ-VALDES

PD

08/18/2005

Electronic Signature of Signing Officer or Director

Date