

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096514

FILED
Mar 24, 2009
Secretary of State

Entity Name: L. ALEXANDER PHOTOGRAPHY.VIDEO AND FORMALWEAR, INC.

Current Principal Place of Business:

17866 N. W. 2ND STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

954 S. W. 176 TERRACE
PEMBROKE PINES, FL 33029

Current Mailing Address:

17866 N. W. 2ND STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

954 S. W. 176 TERRACE
PEMBROKE PINES, FL 33029

FEI Number: 87-0730158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LUIS
17866 N. W. 2ND STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PEREZ, LUIS
954 S. W. 176 TERRACE
PEMBROKE PINES, FL 33029 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: LUIS PEREZ

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PEREZ, LUIS
Address: 17866 N. W. 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Delete
Name: PEREZ, LISA
Address: 17866 N. W. 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEREZ, LUIS
Address: 954 S. W. 176 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change () Addition
Name: PEREZ, LISA
Address: 954 S. W. 176 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: LUIS PEREZ

PREZ

03/24/2009

Electronic Signature of Signing Officer or Director

Date