

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000134267

**FILED**  
**May 28, 2009**  
**Secretary of State****Entity Name:** ALEX GROUP OF FORT LAUDERDALE, INC.**Current Principal Place of Business:**325 SUNSHINE DRIVE  
COCONUT CREEK, FL 33066**New Principal Place of Business:**4191 N STATE ROAD 7  
HOLLYWOOD, FL 33021**Current Mailing Address:**325 SUNSHINE DRIVE  
COCONUT CREEK, FL 33066**New Mailing Address:**4191 N STATE ROAD 7  
HOLLYWOOD, FL 33021**FEI Number:** 20-1929988**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALEXANDER, MUNOZ  
325 SUNSHINE DRIVE  
COCONUT CREEK, FL 33066 US**Name and Address of New Registered Agent:**LISSETTE, BURGOS  
103 NW 97TH WAY  
CORAL SPRINGS, FL 33071 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: LISSETTE BURGOS

05/28/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR ( ) Delete  
Name: MUÑOZ, ALEXANDER  
Address: 325 SUNSHINE DRIVE  
City-St-Zip: COCONUT CREEK, FL 33066

Title: DIR (X) Delete  
Name: MUÑOZ, OMAR  
Address: 325 SUNSHINE DRIVE  
City-St-Zip: COCONUT CREEK, FL 33066

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIR (X) Change ( ) Addition  
Name: BURGOS, LISSETTE  
Address: 103 NW 97TH WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LISSETTE BURGOS

DIR

05/28/2009

Electronic Signature of Signing Officer or Director

Date