

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047698

FILED
Apr 24, 2007
Secretary of State

Entity Name: ALYXANDRIA'S GARDEN SHOPPES, INC.

Current Principal Place of Business:

633 NE 167TH STREET
1109
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

4337 SW 147 COURT
MIAMI, FL 33185

Current Mailing Address:

633 NE 167TH STREET
1109
N. MIAMI BEACH, FL 33162

New Mailing Address:

4337 SW 147 COURT
MIAMI, FL 33185

FEI Number: 42-1701325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MARIO O. MATEO, P.A.
633 NE 167TH STREET
1109
N. MIAMI BEACH, FL 33025 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF MARIO O. MATEO, P.A.
2380 SW 117TH AVENUE
MIRAMAR, FL 33025 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: MARIO MATEO

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATEO, M
Address: 633 NE 167TH STREET, SUITE 1109
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATEO, M
Address: 2380 SW 117TH AVENUE
City-St-Zip: MIRAMAR, FL 33025

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: MARIO MATEO

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date