

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047698

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: ALYXANDRIA'S GARDEN SHOPPES, INC.

**Current Principal Place of Business:**

4337 SW 147 COURT  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

4337 SW 147 COURT  
MIAMI, FL 33185

**New Mailing Address:**

2380 SW 117TH AVENUE  
MIRAMAR, FL 33025

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.  
2380 SW 117TH AVENUE  
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

Title: P (X) Change ( ) Addition  
Name: MATEO, MARIO O  
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 O. MATEO

PRES

04/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date