

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047698

FILED
Jan 30, 2012
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:

2380 SW 117TH AVENUE
MIRAMAR, FL 33025

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MATEO, MARIO O
Address: 2380 SW 117TH AVENUE
City-St-Zip: MIRAMAR, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: MARIO O. MATEO

PCEO

01/30/2012

Electronic Signature of Signing Officer or Director

Date