

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134377

Entity Name: MILNE ALEXCIA INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4461 N.W. 72 AVENUE
LAUDERHILL, FL 33319 BR

New Principal Place of Business:

1295 NW 78 TERRACE
PLANTATION, FL 33322 BR

Current Mailing Address:

4461 N.W. 72 AVENUE
LAUDERHILL, FL 33319 BR

New Mailing Address:

1295 NW 78 TERRACE
PLANTATION, FL 33322 BR

FEI Number: 41-2217575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ A. PARKE PA
18350 N.W 2ND AVENUE
SUITE 500
MIAMI, FL 33169 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: RHODEN, PAULINE A
Address: 4461 N.W. 72 AVENUE
City-St-Zip: LAUDERHILL, FL 33319 BR

Title: VP () Delete
Name: DEMPSTER, ANDREW
Address: 4461 N.W. 72 AVENUE
City-St-Zip: LAUDERHILL, FL 33319 BR

Title: S () Delete
Name: BARTHOLOMEW, MIRIAM
Address: 4461 N.W. 72 AVENUE
City-St-Zip: LAUDERHILL, FL 33319 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BARTHOLOMEW, MIRIAM
Address: 1295 NW 78 TERRACE
City-St-Zip: PLANTATION, FL 33322 BR

Title: S (X) Change () Addition
Name: BARTHOLOMEW, MIRIAM
Address: 1295 NW 78 TERRACE
City-St-Zip: PLANTATION, FL 33322 BR

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: MIRIAM BARTHOLOMEW

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date