

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003435

FILED
Feb 22, 2008
Secretary of State

Entity Name: ALEXANDRA'S BOUTIQUE CORP.

Current Principal Place of Business:

5775 W 20 AVE 413
HIALEAH, FL 33012

New Principal Place of Business:

12075 SW 18 STREET
APT #5
MIAMI, FL 33175

Current Mailing Address:

5775 W 20 AVE 413
HIALEAH, FL 33012

New Mailing Address:

12075 SW 18 STREET
APT #5
MIAMI, FL 33175

FEI Number: 20-8439868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALEXANDRA
5775 W 20 AVE 413
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

FERNANDEZ, ALEXANDRA
12075 SW 18 STREET
APT #5
MIAMI, FL 33175 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: ALEXANDRA FERNANDEZ

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERRANDEZ, ALEXANDRA
Address: 5775 W 20 AVE 413
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FERRANDEZ, ALEXANDRA
Address: 12075 SW 18 STREET APT #5
City-St-Zip: MIAMI, FL 33175

Title: VP () Change (X) Addition
Name: MORAN, EDDY
Address: 12075 SW 18 STREET APT #5
City-St-Zip: MIAMI, FL 33175

Title: SECR () Change (X) Addition
Name: MARTINEZ, CRISTINA
Address: 12075 SW 18 STREET APT#5
City-St-Zip: MIAMI, FL 33175

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: ALEXANDRA FERNANDEZ

DP

02/22/2008

Electronic Signature of Signing Officer or Director

Date