

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000003767

Entity Name: ALEXHA CORPORATION

FILED
Aug 24, 2010
Secretary of State

Current Principal Place of Business:

1150 KANE CONCOURSE
2ND PLACE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

4801 S. UNIVERSITY DRIVE
SUITE 219
DAVIE, FL 33328

Current Mailing Address:

1150 KANE CONCOURSE
2ND PLACE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

4801 S. UNIVERSITY DRIVE
SUITE 219
DAVIE, FL 33328

FEI Number: 20-8205280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, MARTHA
2230 NW 77 TERRACE
PEMBROKE PINES, FL 33024 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: P
Name: VALENZUELA, MANUEL
Address: 18717 NW 45TH AVENUE
City-St-Zip: MIAMI, FL 33055

Title: VP
Name: MARTHA, BERNAL
Address: 2230 NW 77TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARTHA BERNAL

VP

08/24/2010

Electronic Signature of Signing Officer or Director

Date