

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116551

FILED
Mar 28, 2009
Secretary of State

Entity Name: ALEX & MILAGROS ENTERPRISES, INC.

Current Principal Place of Business:

6643 VIA REGINA
BOCA RATON, FL 33433

New Principal Place of Business:

2101 NW CORPORATE BLVD
317
BOCA RATON, FL 33431

Current Mailing Address:

6643 VIA REGINA
BOCA RATON, FL 33433

New Mailing Address:

2101 NW CORPORATE BLVD
317
BOCA RATON, FL 33431

FEI Number: 26-1548748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, ALEX
6643 VIA REGINA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LEONARDO, ALEX
2101 NW CORPORATE BLVD
317
BOCA RATON, FL 33431 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: ALEX LEONARDO

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARDO, ALEX
Address: 6643 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: LEONARDO, MILAGROS
Address: 6643 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARDO, ALEX
Address: 2101 NW CORPORATE BLVD SUITE 317
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change () Addition
Name: LEONARDO, MILAGROS
Address: 2101 NW CORPORATE BLVD SUITE 317
City-St-Zip: BOCA RATON, FL 33431 US

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: ALEX LEONARDO

PRES

03/28/2009

Electronic Signature of Signing Officer or Director

Date