

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116551

FILED
Apr 18, 2011
Secretary of State

Entity Name: ALEX & MILAGROS ENTERPRISES, INC.

Current Principal Place of Business:

2101 NW CORPORATE BLVD
317
BOCA RATON, FL 33431

New Principal Place of Business:

1800 NW CORPORATE BLVD
303
BOCA RATON, FL 33431

Current Mailing Address:

2101 NW CORPORATE BLVD
317
BOCA RATON, FL 33431

New Mailing Address:

1800 NW CORPORATE BLVD
303
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
2101 NW CORPORATE BLVD
317
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEONARDO, ALEX
1800 NW CORPORATE BLVD
303
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

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEONARDO, ALEX
Address: 1800 NW CORPORATE BLVD SUITE 303
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: LEONARDO, MILAGROS
Address: 1800 NW CORPORATE BLVD SUITE 303
City-St-Zip: BOCA RATON, FL 33431 US

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: ALEX LEONARDO

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date