

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121147

Entity Name: ALEXANDER MILLEN, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2300 IBIS ISLE ROAD WEST
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2300 IBIS ISLE ROAD WEST
PALM BEACH, FL 33480

New Mailing Address:

P.O BOX 402534
MIAMI BEACH, FL 33140

FEI Number: 26-1462909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWIS, TERENCE
3001 PINE TREE DR
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DEWIS, TERENCE
4233 ROYAL PALM AVE.
MIAMI BEACH, FL 33140 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASAS, ANDRES G
Address: 2300 IBIS ISLE ROAD WEST
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: DEWIS, TERENCE
Address: 3001 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: BRADY, DENISE
Address: 2300 IBIS ISLE ROAD, WEST
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DEWIS, TERENCE
Address: 4233 ROYAL PALM AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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

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: ANDRES CASAS

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date