

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121147

Entity Name: ALEXANDER MILLEN, INC.

FILED
Mar 01, 2011
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:

P.O BOX 402534
MIAMI BEACH, FL 33140

New Mailing Address:

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
4233 ROYAL PALM AVE.
MIAMI BEACH, FL 33140 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: D
Name: CASAS, ANDRES G
Address: 2300 IBIS ISLE ROAD WEST
City-St-Zip: PALM BEACH, FL 33480

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

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

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: ANDRES CASAS

D

03/01/2011

Electronic Signature of Signing Officer or Director

Date