

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069372

FILED
Apr 30, 2009
Secretary of State

Entity Name: ALEX HOME RENOVATION, INC

Current Principal Place of Business:

321 NE 1 STREET CT
105
HALLANDALE, FL 33009

New Principal Place of Business:

321 NE 1 ST CT
105
HALLANDALE, FL 33009

Current Mailing Address:

321 NE 1 STREET CT
105
HALLANDALE, FL 33009

New Mailing Address:

321 NE 1 ST CT
105
HALLANDALE, FL 33009

FEI Number: 26-3046213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMON, KARLA
321 NE 1 STREET CT
105
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ALVAREZ, ALEXIS
321 NE 1 ST CT
105
HALLANDALE, FL 33009 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: ALEXIS ALVAREZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ALEXIS J
Address: 321 NE 1 STREET CT
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: VASQUEZ, CLARA D
Address: 321 NE 1 STREET CT
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, ALEXIS J
Address: 321 NE 1 ST CT # 105
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: VASQUEZ, CLARA D
Address: 321 NE 1 ST CT # 105
City-St-Zip: HALLANDALE, FL 33009

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: ALVAREZ ALEXIS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date