

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094994

Entity Name: ALEX RIUS INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7884 W. FLAGLER ST.
MIAMI, FL 33144

New Principal Place of Business:

7886 W. FLAGLER ST.
MIAMI, FL 33144

Current Mailing Address:

7884 W. FLAGLER ST.
MIAMI, FL 33144

New Mailing Address:

7886 W. FLAGLER ST.
MIAMI, FL 33144

FEI Number: 26-3604079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, NANCY
7884 W FLAGLER ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BERMUDEZ, NANCY
7886 W FLAGLER ST
MIAMI, FL 33144 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: NANCY BERMUDEZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BERMUDEZ, NANCY
Address: 7884 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

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: NANCY BERMUDEZ

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date