

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105653

Entity Name: ALEXA'S MARKET, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

200 SW 12TH AVE
SUITE 206
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

200 SW 12TH AVE
SUITE 206
MIAMI, FL 33130

New Mailing Address:

1629 NW NORTH RIVER DRIVE
505
MIAMI, FL 33125

FEI Number: 26-3826887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, ALEX
200 SW 12TH AVE
SUITE 206
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BETANCOURT, ALEX
Address: 200 SW 12TH AVE, SUITE 206
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BETANCOURT, ALEX
Address: 1629 NW NORTH RIVER DRIVE # 505
City-St-Zip: MIAMI, FL 33125

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: ALEX BETANCOURT

P.

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date