

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 17, 2009
Secretary of State**

DOCUMENT# P08000105653

Entity Name: ALEXA'S MARKET, INC.

Current Principal Place of Business:

200 SW 12TH AVE
SUITE 206
MIAMI, FL 33130

New Principal Place of Business:

1210 SW 2 AV.
MIAMI, FL 33130

Current Mailing Address:

1629 NW NORTH RIVER DRIVE
505
MIAMI, FL 33125

New Mailing Address:

1210 SW 2 AV.
MIAMI, FL 33130

FEI Number: 26-3826887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

BETANCOURT, ALEX
1629 NW NORHT RIVER DRIVE
505
MIAMI, FL 33125 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: ALEX BETANCOURT 08/17/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BETANCOURT, ALEX A PD
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 PD 08/17/2009
Electronic Signature of Signing Officer or Director Date