

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105653

Entity Name: ALEXA'S MARKET, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1210 SW 2ND ST.
MIAMI, FL 33135

New Principal Place of Business:

200 SW 12 AVE
MIAMI, FL 33130

Current Mailing Address:

1210 SW 2ND ST.
MIAMI, FL 33135

New Mailing Address:

200 SW 12 AVE
MIAMI, FL 33130

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
1629 NW NORHT RIVER DRIVE
505
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BETANCOURT, ALEX
200 SW 12 AVE
MIAMI, FL 33130 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

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BETANCOURT, ALEX A PD
Address: 200 SW 12 AVE
City-St-Zip: MIAMI, FL 33130

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: ALEX BETANCOURT

Electronic Signature of Signing Officer or Director

P

04/26/2011

Date