2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076474

Entity Name: ALEX FLOORS CORP.

FILED Apr 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 22563 SW 66TH AVE APT 103 BOCA RATON, FL 33428 **Current Mailing Address: New Mailing Address:** 22563 SW 66TH AVE **APT 103** BOCA RATON, FL 33428 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAX HOUSE CORPORATION 1100 S FEDERAL HWY. SECOND FLOOR DEERFIELD BEACH, FL 33441 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FRANKLIN, ALEXSANDRO

 Address:
 22563 SW 66TH AVE, APT 103

 City-St-Zip:
 BOCA RATON, FL 33428

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: ALEXSANDRO FRANKLIN PD 04/24/2011