

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 08, 2012  
Secretary of State**

DOCUMENT# P11000017291

Entity Name: ALEXIS INVESTMENTS OF FLORIDA, INC.

**Current Principal Place of Business:**

848 BRICKELL AVE  
830  
MIAMI, FL 33131 US

**New Principal Place of Business:**

2102 BOREALIS WAY  
WESTON, FL 33327 US

**Current Mailing Address:**

848 BRICKELL AVE  
830  
MIAMI, FL 33131 US

**New Mailing Address:**

2102 BOREALIS WAY  
WESTON, FL 33327 US

FEI Number: 27-5079452      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ADWAR, RENEE  
848 BRICKELL AVE  
830  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

STROCK & COHEN PA  
2900 GLADES CIR STE 750  
WESTON, FL 33327 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: JULIE GONZALEZ COHEN      08/08/2012  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MEDRANO LOPEZ, JUAN CARLOS  
Address: 848 BRICKELL AVE, SUITE 830  
City-St-Zip: MIAMI, FL 33131 US

Title: D  
Name: LEON, DORA I  
Address: 2102 BOREALIS WAY  
City-St-Zip: WESTON, FL 33327 US

Title: D  
Name: SALAZAR GAMERO, LUIS  
Address: 2102 BOREALIS WAY  
City-St-Zip: WESTON, FL 33327 US

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: JUAN CARLOS MEDRANO LOPEZ      P      08/08/2012  
Electronic Signature of Signing Officer or Director      Date