2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2002 8:00 am
Secretary of State
04-28-2002 90781 023 ***150.00

DOCUMENT # P93000082469

1. Entity Name
ALEXMEX S.A.C.V. INC.

Principal Place of Business	Mailing Address
8475 MENTEITH TERR MIAMI LAKES FL. 33016	1800 WEST 49 ST. # 121 HIALEAH, FL. 33012

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
	1800 WEST 49 ST # 121
Suite, Apt. #, etc.	Suite, Apt. #, etc. HIALEAH, FL. 33012
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0451808 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HECHAVARRIA, CARMEN
8475 MENTEITH TERR
MIAMI LAKES FL. 33016

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
10550 N.W. 77th COURT #208

City HIALEAH GARDENS FL Zip Code

8. 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 ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HECHAVARRIA, CARMEN 8475 MENTEITH TER ☐ Delete	☑ Change ☐ Addition PRESIDENT HECHAVARRIA, CARMEN 10550 N.W. 77TH COURT #208 HIALEAH GARDENS, FLORIDA 33016
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	HECHAVARRIA CARLOS 8475 MENTEITH TER MIAMI LAKES FL. 33016 ☐ Delete	☒ Change ☐ Addition VICE PRESIDENT HECHAVARRIA, CARLOS 10550 N.W. 77th COURT #208 HIALEAH-GARDENS, FLORIDA 33016
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition
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CR2E034 (9/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] CARMEN HECHAVARRIA PRESIDENT 4-10-02 305-231-0735
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #