2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056006

Entity Name: PT. ALEXIS INVESTMENTS, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1970 HIDDEN LAKE DR

PALM HARBOR, FL 34683 US

2355 BENT TREE ROAD
PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

1970 HIDDEN LAKE DR 2355 BENT TREE ROAD PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 US

FEI Number: 59-3262337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOUFAS, THEO
1970 HIDDEN LAKE DRIVE
PALM HARBOR, FL 34683 US

KOUFAS, THEO
2355 BENT TREE ROAD
PALM HARBOR, FL 34683 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: THEO KOUFAS 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KOUFAS, THEO
 Name:
 KOUFAS, THEO

 Address:
 1970 HIDDEN LAKE DRIVE
 Address:
 2355 BENT TREE ROAD

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

Title: S (X) Delete Title: () Change () Addition

 Name:
 MAKRIS, COSTAS
 Name:

 Address:
 2110 DREW ST
 Address:

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:

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: THEO KOUFAS P 05/01/2008