2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 8:00 am **Secretary of State** DOCUMENT # P94000059929 04-19-2005 90394 022 ***150.00 ALEXANDRA (U.S.A.), INC. Principal Place of Business Mailing Address 4800 AIRPORT ROAD 4800 AIRPORT ROAD 50038779 NAPLES, FL 33942 NAPLES, FL 33942 3. Mailing Address 2. Principal Place of Business 3785 Airport Road 3785 Airport Road Suite, Apt. #, etc. Suite, Apt. #, etc 04092005 CR2E034 (10/03) Chg-P Ste B-2 Ste B-2 City & State City & State NAples, Florida 4. FEI Number Applied For Naoles, Florida 65-0512373 Not Applicable Countria \$8.75 Additional COSAY 34105 34105 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NameCHAN, VICKI A. CHAN, VICKI A Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BLVD. STE. 4500 3785 Airport Road, Ste B-2 MIAMI, FL 33131 Çity Naples 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, I am familiar with, and accept the obligations of registered agent. VICKI A. CHAN 04/10/05 SIGNATURE -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD VD DDF ☐ Detete TITLE Change | Addition NAME CHAN, VICKY NAME CHAN, VICKI A-STREET ADDRESS 4800 AIRPORT ROAD STREET ADDRESS 3785 Airport Road, Ste B-2 Naples, FL 34105 CITY-ST-ZIP NAPLES, FL 34104 CITY-ST-ZIP VD VD TITLE Delete TITLE Addition LANUZA, GERARDO J LANUZA, GERARDO J. NAME NAME 4800 AIRPORT ROAD STREET ADDRESS STREET ADORESS 3785 Airport Road, STe B-2 CITY-ST-7P NAPLES, FL 34105 CITY-ST-ZP Naples, FL34105 TITLE Delete TITLE Change : ☐ Addition CU UNJIENG, WILLIAM R NAME CU UNJIENG, WILLIAM R. STREET ADDRESS STREET ADDRESS 4800 AIRPORT ROAD 3785 Airport Road, Naples, FL34105 CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34105 - 🖵 Delete TITLE + ☐ Change ★ Addition ROMA, FELICITAS-DELA NAME NAME ANCANAN, NOEL L. STREET ADDRESS 4800 AIRPORT ROAD STREET ADDRESS 3785 Airport Road Ste B-2 Naples, FL 34105 CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-7P TITLE Delete TITLE $\overline{ ext{TD}}$ ☐ Change ※ Addition NAME NAME ANCANAN, JOCELYN C. STREET ADDRESS STREET ADDRESS 3785 Airport Road B-2 Naples, FL 34105 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 entrustee empowered to execute this proport as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a haddress with all other like empowered? 239-2635095 04/10/05 SIGNATURE:

Date

Davame Phone #

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