2007 FOR PROFIT CORPORATION

FILED Jan 29, 2007 8:00 am Secretary of State 01-29-2007 90095 026 ***150.00

ANNUAL REPORT

DOCUMENT # P96000102946 1. Entity Name ALEX & M CORP. Principal Place of Business Mailing Address 60009301 1200 S.W. 22 TERRACE 1200 S.W. 22 TERRACE MIAMI, FL 33145 MIAMI, FL 33145 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 65-0723856 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOLANO, ROXANA Street Address (P.O. Box Number is Not Acceptable) 1200 S.W. 22 TERRACE MIAMI, FL. 33145 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition Delete TITLE TITLE SOLANO, ROXANO NAME NAME STREET ADDRESS STREET ADDRESS 1200 SW 22ND TERR CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete TillE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY+ST-ZIP ☐ Change ☐ Addition ☐ Defete TIME TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ING OFFICER OR DIRECTOR

AND TYPED OR PRINTED NAME

SIGNATURE:

Daytime Phone #