

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052851

Entity Name: ALEXIS GROUP, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

2845 AVENTURA BLVD., STE. 250
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2845 AVENTURA BLVD., STE. 250
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0846138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHN, ALAN B
2021 TYLER ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD
TRADE CENTER SOUTH SUITE 700
FORT LAUDERDALE, FL 33309 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: ALAN B. COHN

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESSELMAN, MARC
Address: 2845 AVENTURA BLVD.
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: D () Delete
Name: KESSELMAN, ROBIN
Address: 2845 AVENTURA BLVD., STE. 250
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KESSELMAN, MARC
Address: 2845 AVENTURA BLVD.
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC M. KESSELMAN, D.O.

D

04/15/2007

Electronic Signature of Signing Officer or Director

Date