2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000050483

Entity Name: ALEXIS CON, INC.

FILED Aug 12, 2008 Secretary of State

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

1730 E SUNRISE BLVD FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1730 E SUNRISE BLVD FT LAUDERDALE, FL 33304

FEI Number: 65-0927915 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:

NIKOLAIDIS, PAVLOS DALE, CHARLES S 819 SW 11TH AVE 414 NE 4 STREET

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33301 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: CHARLES S. DALE 08/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: VTD (X) Change () Addition

Name: CONDOS, LOUIS Name: CONDOS, LOUIS

Address: 2200 NORTH ROOSEVELT BOULEVARD Address: 2200 NORTH ROOSEVELT BOULEVARD

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

 Name:
 NIKOLAIDIS, PAVLOS
 Name:
 NIKOLAIDIS, OLGA

 Address:
 819 SW 11TH AVE
 Address:
 819 SW 11TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

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: LOUIS CONDOS VTD 08/12/2008