2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055266

Entity Name: ALEX & SON INVESTMENT, INC.

Current Principal Place of Business:

7831 NW 170 STREET MIAMI, FL 33015

Current Mailing Address:

7831 NW 170 STREET MIAMI, FL 33015

FEI Number: 47-0952788

Name and Address of Current Registered Agent:

LUGO, ALEXIS 7831 NW 170 STREET MIAMI, FL 33015 US

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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:

Electronic Signature of Registered Agent

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail :

Title	DPST	Title	VP
Name	LUGO, ALEXIS	Name	LUGO, MYLENY
Address	7831 NW 170 STREET	Address	7831 NW 170 STREET
City-State-Zip:	MIAMI FL 33015	City-State-Zip:	HIALEAH FL 33015

I hereby 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 all other like empowered.

SIGNATURE: ALEXIS LUGO

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01/23/2020 Date

FILED Jan 23, 2020 Secretary of State 0549879312CC

Date

Certificate of Status Desired: No