2015 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

FILED Feb 22, 2015

Secretary of State

CC5399480298

Officer/Director Detail:

Title DPST

Name LUGO, ALEXIS

Address 7831 NW 170 STREET

City-State-Zip: MIAMI FL 33015

SIGNATURE: ALEXIS LUGO

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.

OWNER