

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017291

Entity Name: ALEXIS INVESTMENTS OF FLORIDA, INC.

Current Principal Place of Business:

2102 BOREALIS WAY
WESTON, FL 33327

Current Mailing Address:

2102 BOREALIS WAY
WESTON, FL 33327 US

FEI Number: 27-5079452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STROCK & COHEN PA
2900 GLADES CIR STE 750
WESTON, FL 33327 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

Officer/Director Detail :

Title P
Name MEDRANO LOPEZ, JUAN CARLOS
Address 2102 BOREALIS WAY
City-State-Zip: WESTON FL 33327

Title D
Name LEON, DORA I
Address 2102 BOREALIS WAY
City-State-Zip: WESTON FL 33327

Title D
Name SALAZAR GAMERO, LUIS
Address 2102 BOREALIS WAY
City-State-Zip: WESTON FL 33327

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: JUAN CARLOS MEDRANO LOPEZ

P

03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date