

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361713

Entity Name: LEX CORP., CO-OP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

501 79TH STREET
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

501 79TH STREET
MIAMI, FL 33141

New Mailing Address:

FEI Number: 59-1289029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEDO, CARLOS
9745 MILLER DRIVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CUEVA, JULIAN
Address: 501 79TH STREET #1
City-St-Zip: MIAMI BEACH, FL 33141

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: JULIAN CUEVA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date