

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: LEX INTERNATIONAL LAW FIRM, P.A.

Current Principal Place of Business:

100 SE 2ND ST.
STE. 2222-B
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND ST.
STE. 2222-B
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1110323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMEJDA, LUCIUS
100 SE 2ND ST., STE. 2222-B
MIAMI, FL 33131 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: PDS
Name: SMEJDA, L
Address: 100 S.E. 2ND STREET STE 2222-B
City-St-Zip: MIAMI, FL 33131

Title: VPT
Name: MCFARLAND, J.
Address: 100 SE 2ND STREET STE 2222B
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: GLIMCHER, N
Address: 100 SE 2ND STREET STE 2222B
City-St-Zip: MIAMI, FL 33131

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: L. SMEJDA

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04/29/2011

Electronic Signature of Signing Officer or Director

Date