2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment willy an address, with all other like empowered.

## **FILED** Mar 26, 2008 08:00 AM **DOCUMENT # 361713** 1. Entity Name **Secretary of State** LEX CORP., CO-OP. Principal Place of Business Mailing Address 501 79TH STREET **501 79TH STREET** MIAMI FL 33141 MIAMI FL 33141 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEi Number City & State Applied For 59-1289029 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACEDO, CARLOS Street Address (P.O. Box Number is Not Acceptable) 9745 MILLER DRIVE **MIAMI FL 33165** Zip Code 8. 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. I am familiar with, and accept the congations of registered agent. SIGNATURE Signature, typed or misted harve of replaced agent and title framplicable fNOTE Registered Agent princiture regioner whom reinstagrigit FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIPECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change Addition TITLE ☐ Derete NAME CUEVA, JULIAN NAME U00000870046 STREET ADDRESS 501 79TH STREET #1 STREET ADDRESS 04/09/08-80074-012 150.00 CITY-ST-ZIP MIAMI BEACH FL 33141 CITY+ST-ZIP TITLE ☐ Derete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP TITLE ☐ Defete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-74P CITY-\$1-712 ☐ Derete ☐ Change IIILE TITLE Addition NAME NAME STREET ADDRESS STREET AUDHESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-SI-ZIP ☐ Change Defete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature snall 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 in Block 10 or Block 11

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