2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # 663947** 1. Entity Name 04-19-2004 90735 038 ***150.00 LEX, INC. Principal Place of Business Mailing Address 7155 NW 77TH TERR 7155 NW 77TH TERR MEDLEY FL 33166 MEDLEY FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2082165 Not Applicable Zip Zio Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Verena Arias OQUENDO, ANTONIO M. Street Address (P.O. Box Number is Not Acceptable) 7615 S.W. 22ND STREET MIAMI FL City Miami 33 F58 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 obligations of regi SIGNATURE X (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE Officer ☐ Change **★** Addition TITLE ☐ Delete NAME OQUENDO, ANTONIO M. NAME Verena Arias STREET ADDRESS STREET ADDRESS 7615 S.W. 22ND STREET 14255 SW 74th Ave MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Miami FL 33158 ☐ Change Addition ☐ Delete TITLE Director TITLE OQUENDO, MARIA NAME Charlene Arias NAMÉ STREET ADDRESS 7615 S.W. 22ND STREET STREET ADDRESS 2977 McFarlane RD, PH#3 Miami FL 33133 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4/14/04 305-888-7375 SIGNATURE: Daytime Phone #