

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663947

Entity Name: LEX, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7155 NW 77TH TERR
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7155 NW 77TH TERR
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 59-2082165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, VERENA
14255 SW 74TH AVE.
MIAMI, FL 33158 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OQUENDO, ANTONIO M.
Address: 7615 S.W. 22ND STREET
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: OQUENDO, MARIA
Address: 7615 S.W. 22ND STREET
City-St-Zip: MIAMI, FL

Title: O () Delete
Name: ARIAS, VERENA
Address: 14255 SW 74THA VE.
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: ARIAS, CHARLENE
Address: 2977 MCFARLANE RD., PH#3
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLENE ARIAS

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date