

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845363

Entity Name: LEXEL ESTABLISHMENT, INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

143 HAZIONUT AVE
HAIFA, ISRAEL, OC 34373

New Principal Place of Business:

Current Mailing Address:

C/O RAM ZEEVI
BOX 02664626
SIOUX FALLS, SD 57186

New Mailing Address:

FEI Number: 98-0052274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: ZEEVI, GAD,
Address: 143 HAZIONUT AVE
City-St-Zip: HAIFA, ISRAEL, 34373 OC

Title: VST () Delete
Name: ZEEVI, RAM
Address: 143 HAZIONUT AVE
City-St-Zip: HAIFA, ISRAEL, 34373 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAM ZEEVI

VST

09/08/2008

Electronic Signature of Signing Officer or Director

Date

845363

9/8/08

September 9, 2008

Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

We recently filed the annual report and paid the late fees for Lexel Establishment Document Number 845363, after receiving the notification on Sept. 08, 2008. Our due date was Sept. 03, 2008, therefore we were charged a late fee. The reason why we did not pay on time was because we never received the invoice.

The purpose of this letter is to request a refund for the late payment fees. Please understand that we have always complied with our responsibilities, and the delay in our payment was caused by the fact that the notice never made it to our office.

Enclosed you will find the corresponding evidence.

Should you have questions, please call (787) 622-8206.

Sincerely,



Ram Zeeyl
Vice President

Enclosures