

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845363

Entity Name: LEXEL ESTABLISHMENT, INC.

FILED
May 17, 2009
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

05/17/2009

Electronic Signature of Signing Officer or Director

Date