

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845363

FILED
Mar 14, 2012
Secretary of State

Entity Name: LEXEL ESTABLISHMENT, INC.

Current Principal Place of Business:

143 HAZIONUT AVE
HAIFA, ISRAEL, OC 34373

New Principal Place of Business:

C/O GORDON HOUSMAN, LONDON
85 DE WALDEN COURT, 85 NEW CAVENDISH STR.
LONDON, OC ENGLAND OC

Current Mailing Address:

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

New Mailing Address:

143 HAZIONUT AVE.
HAIFA, ISRAEL, OC 34373 OC

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ZEEVI, GAD
Address: 143 HAZIONUT AVE.
City-St-Zip: HAIFA, ISRAEL, OC 34373 OC

Title: DIR
Name: ZEEVI, RAM
Address: 143 HAZIONUT AVE.
City-St-Zip: HAIFA, ISRAEL, OC 34373 OC

I hereby 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 all other like empowered.

SIGNATURE: RAM ZEEVI

DIR

03/14/2012

Electronic Signature of Signing Officer or Director

Date