

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094357

Entity Name: LX INTERNATIONAL, CORP.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

1800 W 49 STREET
STE 100
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1800 W 49 STREET
STE 100
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 36-4505831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVENUE
C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HOYOS, ALVEIRO
1800 W 49 STREET
STE 100
HIALEAH, FL 33012 US

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: ALVEIRO HOYOS

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOYOS, ALVEIRO
Address: 2460 SW 9TH STREET
City-St-Zip: MIAMI, FL 33135

Title: VP (X) Delete
Name: SOSA, LUIS F
Address: 835 NW 135TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ALVEIRO HOYOS

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date