

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103387

Entity Name: LEXVAR, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

6519 SW 133 COURT
MIAMI, FL 33183

New Principal Place of Business:

931 SW 152 COURT
MIAMI, FL 33194

Current Mailing Address:

6519 SW 133 COURT
MIAMI, FL 33183

New Mailing Address:

931 SW 152 COURT
MIAMI, FL 33194

FEI Number: 01-0745335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, DANIEL
6519 SW 133 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VARGAS, DANIEL
931 SW 152 COURT
MIAMI, FL 33194 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: _____

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, DANIEL
Address: 6519 SW 133 COURT
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Delete
Name: VARGAS, GABRIELA
Address: 6519 SW 133 COURT
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Delete
Name: VARGAS, ALEXIS
Address: 6519 SW 133 COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, DANIEL
Address: 931 SW 152 COURT
City-St-Zip: MIAMI, FL 33194

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 for the exemption stated in Section 119.07(3)(i), 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: DANIEL VARGAS

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date