

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114374

Entity Name: LEXOR GROUP CORP.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

C/O 201 S. BISCAYNE BLVD.
34TH FLOOR, MIAMI CENTER
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

SCALABRINI ORTIZ 3020
10 APT D
BUENOS AIRES ARGENTINA,

New Mailing Address:

SCALABRINI ORTIZ 3020
10 APT D
BUENOS AIRES ARGENTINA, AR ARGENTINA AR

FEI Number: 47-0897596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSONE, RAFAEL
8635 NW 68 ST.
MIAMI, FL 33166 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: PTS () Delete
Name: BLANCO, MARIA MARTHA R
Address: SCALABRINI ORTIZ 3020 APT 10-D
City-St-Zip: BUENOS AIRES ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLANCO, MARIA MARTHA R
Address: SCALABRINI ORTIZ 3020 APT 10-D
City-St-Zip: BUENOS AIRES ARGENTINA, AR ARGENTINA AR

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: MARIA MARTHA BLANCO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date