

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0681396 FP

DOCUMENT # P02000114374

1. Entity Name
LEXOR GROUP CORP.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 JUN 26 AM 9:58

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

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



2. Principal Place of Business

3. Mailing Address
SCALABRINI ORTIZ 3020

Suite, Apt. #, etc.

Suite, Apt. #, etc.

10 Apt D

City & State

City & State

BUENOS AIRES

Zip

Country

Zip

Country

1425

ARGENTINA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

47-0897596

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FERRELL GROUP CORPORATE SERVICES, L.L.C.
201 S. BISCAYNE BLVD.
34TH FLOOR, MIAMI CENTER
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name RAFAEL SASSONE

Street Address (P.O. Box Number is Not Acceptable)

8635 N.W. 68 St.

City

MIAMI

FL

Zip Code

33166

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE RSassone

RAFAEL SASSONE

06/23/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME PRESIDENT ☐ Delete

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME PRESIDENT T S ☐ Change ☒ Addition

STREET ADDRESS
CITY-ST-ZIP
MARIA MARTHA RODRIGUEZ BLANCO
SCALABRINI ORTIZ 3020 Apt 10 D
BUENOS AIRES (1425) ARGENTINA

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP
400021164464
06/26/03-01084-005 **550.00

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARIA MARTHA RODRIGUEZ BLANCO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/23/03

+541148110709

Date

Daytime Phone #

CP2E034 (10/02)