

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034836

FILED
Apr 18, 2008
Secretary of State

Entity Name: LEXAR TECHNOLOGY DISTRIBUTION, INC.

Current Principal Place of Business:

8400 N.W. 17TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

1368-1370 NW 78TH AVENUE
MIAMI, FL 33126 US

Current Mailing Address:

8400 N.W. 17TH STREET
MIAMI, FL 33126 US

New Mailing Address:

1370 NW 78TH AVENUE
MIAMI, FL 33126 US

FEI Number: 75-3108327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NI, SUNG YUEH
8400 N.W. 17TH STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NI, SUNG YUEH
1370 NW 78TH AVENUE
MIAMI, FL 33126 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: SUNG YUEH NI

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NI, SUNG YUEH
Address: 8400 N.W. 17TH STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NI, SUNG YUEH
Address: 1370 NW 78TH AVENUE
City-St-Zip: MIAMI, FL 33126 US

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: SUNG YUEH NI

PSTD

04/18/2008

Electronic Signature of Signing Officer or Director

Date