

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076162

Entity Name: LEXA SERVICE USA, CORP.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

14915 S RIVER DRIVE
AVENUE, FL 33167

New Principal Place of Business:

386 NE 88TH STREET
MIAMI, FL 33138

Current Mailing Address:

14915 S RIVER DRIVE
AVENUE, FL 33167

New Mailing Address:

386 NE 88TH STREET
MIAMI, FL 33138

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: DS () Delete
Name: AMORIM, ALEXANDRE A
Address: 14915 S RIVER DRIVE
City-St-Zip: AVENUE, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: AMORIM, ALEXANDRE A
Address: 386 NE 88TH STREET
City-St-Zip: MIAMI, FL 33138

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: ALEXANDRE AMORIM

DS

04/30/2005

Electronic Signature of Signing Officer or Director

Date