

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000084937

Entity Name: LEXRA, INC.

FILED
Oct 11, 2008
Secretary of State**Current Principal Place of Business:**813 W SAMPLE RD
DEERFIELD BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**813 W SAMPLE RD
DEERFIELD BEACH, FL 33064**New Mailing Address:**

FEI Number: 56-2461710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DANIEL, CASILLAS
813 W SAMPLE RD
DEERFIELD 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

OFFICERS AND DIRECTORS:Title: D () Delete
Name: CASILLAS, DANIEL
Address: 813 W SAMPLE RD
City-St-Zip: DEERFIELD BEACH, FL 33064Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: BAHMAN, FRANK
Address: 813 W SAMPLE RD
City-St-Zip: DEERFIELD BEACH, FL 33064

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: FRANK BAHMAN

VP

10/11/2008

Electronic Signature of Signing Officer or Director

Date