

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000120465

**FILED**  
**Nov 16, 2006**  
**Secretary of State****Entity Name:** LEXIM INTERNATIONAL, INC.**Current Principal Place of Business:**3841 NE 2ND AVE  
SUITE 203-A  
MIAMI, FL 33137**New Principal Place of Business:**11111 BISCAYNE BOULEVARD  
#1956  
NORTH MIAMI, FL 33181**Current Mailing Address:**3841 NE 2ND AVE  
SUITE 203-A  
MIAMI, FL 33137**New Mailing Address:**11111 BISCAYNE BOULEVARD  
#1956  
NORTH MIAMI, FL 33181**FEI Number:** 20-1546854**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GARCIA, LORANA  
21011 NE 38TH AVE  
ADVENTURA, FL 33180 US**Name and Address of New Registered Agent:**GIVNER, JACOB J  
2999 NE 191ST STREET  
SUITE 700  
ADVENTURA, FL 33180 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: JACOB J. GIVNER

11/16/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** GARCIA, LORENA  
**Address:** 21011 NE 38TH AVE  
**City-St-Zip:** ADVENTURA, FL 33180**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** RIVEROLL, ALFONSO  
**Address:** 11111 BISCAYNE BOULEVARD, #1956  
**City-St-Zip:** ADVENTURA, FL 33180**Title:** VP ( ) Change (X) Addition  
**Name:** FREDERICA, RIVEROLL  
**Address:** 11111 BISCAYNE BOULEVARD, #1956  
**City-St-Zip:** ADVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFONSO RIVEROLL

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11/16/2006

Electronic Signature of Signing Officer or Director

Date