

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120465

Entity Name: LEXIM INTERNATIONAL, INC.

FILED
Aug 27, 2008
Secretary of State

Current Principal Place of Business:

11111 BISCAYNE BOULEVARD
#1956
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BOULEVARD
#1956
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-1546854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVNER, JACOB J
2999 NE 191ST STREET
SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GIVNER, JACOB J
18305 BISCAYNE BOULEVARD
SUITE 402
AVENTURA, FL 33160 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:

08/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVEROLL, ALFONSO
Address: 11111 BISCAYNE BOULEVARD, #1956
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: FREDERICA, RIVEROLL
Address: 11111 BISCAYNE BOULEVARD, #1956
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFONSO RIVEROLL

PD

08/27/2008

Electronic Signature of Signing Officer or Director

Date