

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133508

FILED
Mar 25, 2009
Secretary of State

Entity Name: LEXTOY IMPORT & EXPORT INC.

Current Principal Place of Business:

7923 NW 112TH PLACE
DORAL, FL 33178

New Principal Place of Business:

11571 NW 83RD WAY
DORAL, FL 33178

Current Mailing Address:

7923 NW 112TH PLACE
DORAL, FL 33178

New Mailing Address:

11571 NW 83RD WAY
DORAL, FL 33178

FEI Number: 20-1653999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONTRERAS, ROBERTO J
7923 NW 112TH PLACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CONTRERAS, ROBERTO J
11571 NW 83RD WAY
DORAL, FL 33178 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTRERAS, ROBERTO J
Address: 7923 NW 112TH PLACE
City-St-Zip: DORAL, FL 33178

Title: VP () Delete
Name: CONTRERAS, ESTHER D
Address: 7923 NW 112TH PLACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONTRERAS, ROBERTO J
Address: 11571 NW 83RD WAY
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: CONTRERAS, ESTHER D
Address: 11571 NW 83RD WAY
City-St-Zip: DORAL, FL 33178

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: ROBERTO J CONTRERAS

MR

03/25/2009

Electronic Signature of Signing Officer or Director

Date