

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133508

Entity Name: LEXTOY IMPORT & EXPORT INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

11571 NW 83RD WAY
DORAL, FL 33178

New Principal Place of Business:

8346 NW 116AVE
DORAL, FL 33178

Current Mailing Address:

11571 NW 83RD WAY
DORAL, FL 33178

New Mailing Address:

8346 NW 116AVE
DORAL, FL 33178

FEI Number: 20-1653999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONTRERAS, ROBERTO J
8346 NW 116 AVE
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: ROBERTO J CONTRERAS

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTRERAS, ROBERTO J
Address: 8346 NW 116AVE
City-St-Zip: DORAL, FL 33178

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO J CONTRERAS

MR.

06/14/2011

Electronic Signature of Signing Officer or Director

Date