2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056534

Entity Name: LEXI MEDICAL CORP.

Apr 25, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1985 S. OCEAN DRIVE

16N

HALLANDALE, FL 33009 US

New Mailing Address: Current Mailing Address:

1985 S. OCEAN DRIVE

16N

HALLANDALE, FL 33009 US

FEI Number: 20-2679937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEL REY, WALDO 1985 S. OCEAN DRIVE

16N

HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DEL REY, WALDO Name:

1985 S. OCEAN DRIVE, 16N Address: City-St-Zip: HALLANDALE, FL 33009 US

Title: SEC

Name: DEL REY, ALICIA

Address: 1985 S. OCEAN DRIVE, 16N HALLANDALE, FL 33009 US City-St-Zip:

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: WALDO DEL REY **PRES** 04/25/2010