

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037199

Entity Name: LEX INTERNATIONAL, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7222 HAMMETT ROAD
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

7222 HAMMETT ROAD
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 14-1953364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XU, JINGZHI
7222 HAMMETT ROAD
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LI, LIHUA
Address: 7222 HAMMETT ROAD
City-St-Zip: TAMPA, FL 33647 US

Title: T
Name: XU, JINGZHI
Address: 7222 HAMMETT ROAD
City-St-Zip: TAMPA, FL 33647 US

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: JINGZHI XU

_____ Electronic Signature of Signing Officer or Director

T

04/26/2011

_____ Date