

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083655

FILED  
Jul 31, 2008  
Secretary of State

Entity Name: LEXIS MANAGEMENT INC.

## Current Principal Place of Business:

5077 NW 7 ST  
APT 401  
MIAMI, FL 33126

## New Principal Place of Business:

2740 SW 28 TERRACE  
#302  
COCONUT GROVE, FL 33133

## Current Mailing Address:

5077 NW 7 ST  
APT 401  
MIAMI, FL 33126

## New Mailing Address:

2740 SW 28 TERRACE  
#302  
COCONUT GROVE, FL 33133

FEI Number: 26-0580648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, MAYBEL D  
5077 NW 7 ST  
APT 401  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

RODRIGUEZ, MAYBEL D  
2740 SW 28 TERRACE  
#302  
COCONUT GROVE, FL 33133 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: MAYBEL D. RODRIGUEZ

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, MAYBEL D  
Address: 5077 NW 7 ST, APT 401  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, MAYBEL D  
Address: 2740 SW 28 TERRACE, #302  
City-St-Zip: COCONUT GROVE, FL 33133

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: MAYBEL D. RODRIGUEZ

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date