

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053991

Entity Name: LEXUS TRAVEL USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1481 NANCY LN
PT. ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1481 NANCY LN
PT. ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 90-0589811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, ESTER A
Address: 1481 NANCY LN
City-St-Zip: PT. ST. LUCIE, FL 34983

Title: VP
Name: DELGADO, ALEX C
Address: 1481 NANCY LN
City-St-Zip: PT. ST. LUCIE, FL 34983

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: ESTER DELGADO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date