

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053991

Entity Name: LEX TRAVEL USA, INC.

FILED
Aug 01, 2012
Secretary of State

Current Principal Place of Business:

1481 NANCY LN
PT. ST. LUCIE, FL 34983

New Principal Place of Business:

4700 NW BOCA RATON BLVD STE 202
BOCA RATON, FL 33431

Current Mailing Address:

1481 NANCY LN
PT. ST. LUCIE, FL 34983

New Mailing Address:

4700 NW BOCA RATON BLVD STE 202
BOCA RATON, FL 33431

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.
4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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: DELGADO, ESTER A
Address: 4700 NW BOCA RATON BLVD STE 202
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: DELGADO, ALEX C
Address: 4700 NW BOCA RATON BLVD STE 202
City-St-Zip: BOCA RATON, FL 33431

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: ALEX DELGADO

VP

08/01/2012

Electronic Signature of Signing Officer or Director

Date