

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006558

Entity Name: THE LXA, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

6550 NE 4TH CT.
SUITE 3
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

6550 NE 4TH CT.
SUITE 3
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 27-4617986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN II, VINCENT
6550 NE 4TH CT
SUITE 3
MIAMI, FL 33138 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: PST
Name: HOGAN II, VINCENT
Address: 6550 NE 4TH CT SUITE 3
City-St-Zip: MIAMI, FL 33065 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: VINCENT HOGAN II

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date