

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055446

FILED
Jan 19, 2012
Secretary of State

Entity Name: LEXRO GROUP INC.

Current Principal Place of Business:

3315 SW 87TH COURT
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

3315 SW 87TH COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS A
3315 SW 87TH COURT
MIAMI, FL 33165 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: SANCHEZ, CARLOS A
Address: 3315 SW 87TH COURT
City-St-Zip: MIAMI, FL 33165

Title: D
Name: RODRIGUEZ, YVETTE
Address: 7345 SW 36TH STREET
City-St-Zip: MIAMI, FL 33155

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: YVETTE RODRIGUEZ

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date