2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# P11000091907

Entity Name: LEXICO FINE ART, INC.

Current Principal Place of Business:

2700 NORTH MIAMI AVENUE
401
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

5255 COLLINS AVENUE
3C
MIAMI, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TESTAMARCK, ARIANA
5255 COLLINS AVENUE
3C
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

TESTAMARCK, ARIANA
5255 COLLINS AVENUE
9H
MIAMI, FL 33140 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: ARIANA TESTAMARCK 05/01/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: TESTAMARCK, ARIANA
Address: 5255 COLLINS AVENUE, APT 9H
City-St-Zip: MIAMI, FL 33140

Title: D
Name: MALDONADO, MILAGROS
Address: 5255 COLLINS AVENUE, APT. 9H
City-St-Zip: MIAMI, FL 33140

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: ARIANA TESTAMARCK PRES 05/01/2012
Electronic Signature of Signing Officer or Director Date