2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000003770

1. Entity Name

LEXSTAR (GALLERIA), INC.



Principal Place of Business

6001 BROKEN SOUND PKY NW

SUITE 418 BOCA RATON, FL 33487 US

Mailing Address

6001 BROKEN SOUND PKY NW

SUITE 418

BOCA RATON, FL 33487 US

03062007

No Chg-P

CR2E034 (11/05)

Applied For 4. FEI Number 65-0407112 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

FILED

Apr 18, 2007 08:00 AM Secretary of State

6. Name and Address of Current Registered Agent

LEXSTAR U.S.A, CORP. 6001 BROKEN SOUND PARKWAY, N.W., SUITE 418 BOCA RATON, FL 33487

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

DO NOT WRITE IN THIS SPACE

			- 1			
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and bill if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
				· · · · · ·		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME	PTD BLANCHARD, JEAN	· · · · · · · · · · · · · · · · · · ·		د .		
STREET ADDRESS CITY-ST-ZIP	C/RODRIGUEZ MARIN, 92 28016 MADRID, SP		ę kie	*· · ·		•
TITLE NAME	,			, u	· 18 - • . • • • • • • • • •	
STREET ADDRESS CITY-ST-ZIP			1 25		Service Control of the Control of th	, ' + 3 .
TITLE NAME					· · · · · · · · · · · · · · · · · · ·	, st ··
STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	31
TITLE					THIS SPACE	,
NAME STREET ADDRESS			'	,		
CITY-ST-ZIP				"	and the second s	,
TITLE NAME			S. C.	*	e e	
STREET ADDRESS CITY-ST-ZIP					0000007138 04/26/07-8010	
TITLE			i			. 010 100,00
NAME STREET ADDRESS			, ,		J + 4 6 3 4 4	
CITY-ST-ZIP				• "	, 28 g tc ,	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trugte empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.						