

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003770

FILED
Apr 08, 2010
Secretary of State

Entity Name: LEXSTAR (GALLERIA), INC.

Current Principal Place of Business:

6001 BROKEN SOUND PKY NW
SUITE 416
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOUND PKY NW
SUITE 416
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0407112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXSTAR U.S.A, CORP.
6001 BROKEN SOUND PARKWAY, N.W., SUITE 416
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: BLANCHARD, JEAN
Address: C/RODRIGUEZ MARIN, 92
City-St-Zip: 28016 MADRID, SP

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: JEAN BLANCHARD

PTD

04/08/2010

Electronic Signature of Signing Officer or Director

Date