

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003770

Entity Name: LEXSTAR (GALLERIA), INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

6001 BROKEN SOUND PKY NW
SUITE 360
BOCA RATON, FL 33487 US

New Mailing Address:

6001 BROKEN SOUND PKY NW
SUITE 360
BOCA RATON, FL 33487 US

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:

LEXSTAR U.S.A, CORP.
6001 BROKEN SOUND PARKWAY, N.W., SUITE 360
BOCA RATON, FL 33487 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: LEXSTAR USA CORP

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BLANCHARD, JEAN
Address: 6001 BROKEN SOUND PKWY NW STE 360
City-St-Zip: BOCA RATON, FL 33487

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

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date