

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061240

Entity Name: LRX, INC.

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

1320 S DIXIE HIGHWAY STE 1045
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1111
CORAL GABLES, FL 33134 US

Current Mailing Address:

1320 S DIXIE HIGHWAY STE 1045
CORAL GABLES, FL 33146 US

New Mailing Address:

2600 DOUGLAS ROAD
SUITE 1111
CORAL GABLES, FL 33134 US

FEI Number: 65-0438198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN K
1320 S DIXIE HIGHWAY STE 1045
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MARCUS, ALAN K
2600 DOUGLAS ROAD
SUITE 1111
CORAL GABLES, FL 33134 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:

03/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HORWICH, BRUCE F
Address: 1320 S DIXIE HIGHWAY STE 1045
City-St-Zip: CORAL GABLES, FL 33146

Title: SECR () Delete
Name: SAMUDIO, OLGA
Address: 1320 S DIXIE HIGHWAY STE 1045
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HORWICH, BRUCE F
Address: 2600 DOUGLAS ROAD, SUITE 1111
City-St-Zip: CORAL GABLES, FL 33134

Title: SECR (X) Change () Addition
Name: SAMUDIO, OLGA
Address: 2600 DOUGLAS ROAD, SUITE 1111
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRUCE HORWICH

PRES

03/08/2008

Electronic Signature of Signing Officer or Director

Date