

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073932

Entity Name: LEXAR INTERNATIONAL, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

17350 NW 69 CT
104
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 173871
MIAMI, FL 33017 US

New Mailing Address:

FEI Number: 65-0526574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, ALEXIS
17350 NW 69 CT 104
MIAMI, FL 33015 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

OFFICERS AND DIRECTORS:

Title: P
Name: ALEXANDER, ALEXIS
Address: P.O. BOX 173871
City-St-Zip: HIALEAH, FL 33107

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: ALEXIS ALEXANDER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date