2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072952

Entity Name: LANIXEN DEVELOPMENT CORPORATION

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8890 SW 24 ST SUITE 217 MIAMI, FL 33165 **Current Mailing Address: New Mailing Address:** 8890 SW 24 ST SUITE 217 MIAMI, FL 33165 FEI Number: 65-0780945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALFONSO, LAZARO M 8890 CORAL WAY SUITE 217 MIAMI, FL 33165 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ALFONSO, LAZARO M Name: Name: 24401 SW 182 AVE Address: Address: City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: ALFONSO, GRISEL Name: 24401 SW 182 AVE Address: Address: HOMESTEAD, FL 33031 City-St-Zip: City-St-Zip: Title: Title: CFO () Delete () Change () Addition RODRIGUEZ, XENIA Name: Name: 29800 SW 168 AVE Address: Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: Title: CFO () Delete Title: () Change () Addition ABELLA, NIRA Name: Name: Address: 24401 SW 182 AVE Address: City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: Title: COO Title: () Delete () Change () Addition Name: ALFONSO, LAZARO Name:

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.

Address:

City-St-Zip:

SIGNATURE: LAZARO ALFONSO PD 04/16/2009

1659 BRANDYWINE RD #6317

WEST PALM BEACH, FL 33409

Address: City-St-Zip: