

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072952

FILED
Mar 17, 2011
Secretary of State

Entity Name: LANIXEN DEVELOPMENT CORPORATION

Current Principal Place of Business:

8890 SW 24 ST
SUITE 217
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8890 SW 24 ST
SUITE 217
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0780945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, LAZARO M
8890 CORAL WAY
SUITE 217
MIAMI, FL 33165 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: PD
Name: ALFONSO, LAZARO M
Address: 24401 SW 182 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: VP
Name: ALFONSO, GRISEL
Address: 24401 SW 182 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: CEO
Name: RODRIGUEZ, XENIA
Address: 29800 SW 168 AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: CFO
Name: ABELLA, NIRA
Address: 24401 SW 182 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: COO
Name: ALFONSO, LAZARO
Address: 1659 BRANDYWINE RD #6317
City-St-Zip: WEST PALM BEACH, FL 33409

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: LAZARO M ALFONSO

PD

03/17/2011

Electronic Signature of Signing Officer or Director

Date