2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072952

Entity Name: LANIXEN DEVELOPMENT CORPORATION

FILED Apr 23, 2012 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

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 04/23/2012