

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024873

FILED  
May 05, 2010  
Secretary of State

Entity Name: LEXINGTON HANDBAGS, INC.

**Current Principal Place of Business:**

6851 WEST SUNRISE BLVD.  
180  
PLANTATION, FL 33313

**New Principal Place of Business:**

**Current Mailing Address:**

6851 WEST SUNRISE BLVD.  
180  
PLANTATION, FL 33313

**New Mailing Address:**

PO BOX 550365  
FT LAUDERDALE, FL 33355

FEI Number: 65-0903008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FHIMA, SHIMON  
6851 WEST SUNRISE BLVD.  
180  
PLANTATION, FL 33313 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: FHIMA, SHIMON  
Address: 11581 TARA DRIVE  
City-St-Zip: PLANTATION, FL 33325

Title: CEO  
Name: KNIBERG, ALFRED A  
Address: 21716 HAMMOCK POINT DRIVE  
City-St-Zip: BOCA RATON, FL 33433

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: SHIMON FHIMA

CEO

05/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date