

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55152

Entity Name: LEXSTAR U.S.A., CORP.

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

6001 BROKEN SOOND PKWY NW
STE. 416
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOOND PKWY NW
STE. 416
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0404421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JCB BELLESTAR RETAIL CORP.
6001 BROKEN SOUND PARKWAY, N.W., SUITE 416
BOCA RATON, FL 33487 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: BLANCHARD, JEAN
Address: RODRIGUEZ MARIN, 92-IZ
City-St-Zip: MADRID, SP

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: JEAN BLANCHARD

PDS

04/08/2010

Electronic Signature of Signing Officer or Director

Date