

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55152

FILED
Apr 16, 2012
Secretary of State

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

Current Principal Place of Business:

6001 BROKEN SOUND PKWY NW
STE. 360
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOUND PKWY NW
STE. 360
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:

GUTTI, SILVIA
6001 BROKEN SOUND PARKWAY, N.W., SUITE 360
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BELLESTAR MANAGEMENT LLC
6001 BROKEN SOUND PARKWAY, N.W., SUITE 360
BOCA RATON, FL 33487 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: JEAN BLANCHARD, MGR

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: BLANCHARD, JEAN
Address: 6001 BROKEN SOUND PKWY NW STE 360
City-St-Zip: BOCA RATON, FL 33487

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

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date