

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000054484

**Entity Name:** LEXIBOOK AMERICA, INC.**Current Principal Place of Business:**C/O PRAMEX INTERNATIONAL CORP  
1251 AVE. OF THE AMERICAS 3RD FLOOR  
NEW YORK, NY 10020**Current Mailing Address:**C/O PRAMEX INTERNATIONAL CORP  
1251 AVE. OF THE AMERICAS 3RD FLOOR  
NEW YORK, NY 10020 US**FEI Number:** 20-2698648**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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**Officer/Director Detail :**

Title	PRESIDENT
Name	LE COTTIER, EMMANUEL
Address	6 AVENUE DES ANDES
City-State-Zip:	LES ULIS 91940

Title	CFO
Name	LE COTTIER, AYMERIC
Address	6 AVENUE DES ANDES
City-State-Zip:	LES ULIS 91940

Title	SEC
Name	FERRY, NICOLAS
Address	C/O PRAMEX INTERNATIONAL 1251 AVE OF THE AMERICAS 3RD FLOOR
City-State-Zip:	NEW YORK NY 10020

*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:** NICOLAS FERRY**CORPORATE  
SECRETARY****01/17/2023**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date