


2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Apr 21, 2006 08:00 AM
Secretary of State

DOCUMENT # 599612
1. Entity Name
AREX REALTY, INC.



Principal Place of Business: 1111 BRICKELL AVE, 11TH FLOOR, MIAMI, FL 33131
Mailing Address: P.O. BOX 491230, KEY BISCAYNE, FL 33149

DO NOT WRITE IN THIS SPACE



01042006 No Chg-P CR2E034 (11/05)
4. FEI Number: 59-2302831 Applied For / Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
RUIZ, JOSE A
1111 BRICKNELL AVE 11 FLOOR
MIAMI, FL 33131

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reappointing) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000523547
05/03/06-80076-017 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST TORRES, ALICIA 1111 BRICKELL AVE 11TH FLOOR MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HERRERA, JOSE 1111 BRICKELL AVE 11TH FLOOR MIAMI, FL 33131
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jose Herrera, President - 4-17-2006 305-2745555*