

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92163

Entity Name: AREX FINANCIAL CORP.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

77 HARBOR DRIVE
#30
KEY BISCAYNE, FL 33149

New Mailing Address:

77 HARBOR DRIVE #30
KEY BISCAYNE, FL 33149

FEI Number: 65-0034610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JOSE A A
77 HARBOR DRIVE
#30
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RUIZ, JOSE A A
77 HARBOR DRIVE #30
KEY BISCAYNE, FL 33149 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERRERA, JOSE S PD
Address: 77 HARBOR DRIVE #30
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VS
Name: RUIZ, JOSE A VS
Address: 77 HARBOR DRIVE #30
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE S. HERRERA

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date