2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035438

Entity Name: REX FABRICS OF GRANADA PLAZA, INC.

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

825 SW 37TH AVE MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

825 SW 37TH AVE MIAMI, FL 33135

FEI Number: 65-0828141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALDAMA, RICARDO 12820 SW 81 AVE PINECREST, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, CARINA N Address: 12820 SW 81 AVE City-St-Zip: PINECREST, FL 33156

Title: DVS

Name: ALDAMA, RICARDO Address: 4819 SW 8TH ST City-St-Zip: MIAMI, FL 33134

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: RICARDO ALDAMA VP 02/16/2010