

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 530601

FILED
Mar 22, 2009
Secretary of State

Entity Name: REXMAN ENTERPRISES, INC.

Current Principal Place of Business:

281 N.E. 1ST STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

7920 SW 1605
MIAMI, FL 33157

New Mailing Address:

7920 SW 160 STREET
MIAMI, FL 33157

FEI Number: 59-1755650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIRIO, JOSE M
7920 SW 160 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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: P () Delete
Name: LIRIO, JOSE M
Address: 7920 S.W. 160 STREET
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: MOURE, JOSE
Address: 2798 SW 25TH TERR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSE M. LIRIO

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date