above, or on an attachment with all other like empowered.

SIGNATURE: JOSEHERRERA

Electronic Signature of Signing Officer/Director Detail

Ρ

DOCUMENT# 599612

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: AREX REALTY, INC.

Current Principal Place of Business:

2332 GALIANO STREET 2 ND FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

2332 GALIANO STREET 2 ND FLOOR CORAL GABLES, FL 33134

FEI Number: 59-2302831

Name and Address of Current Registered Agent:

RUIZ, JOSE AA 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:

Electronic Signature of Registered Agent

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

Officer/Director Detail :

Title	ST	Title	Р
Name	TORRES, ALICIA ST	Name	HERRERA, JOSE P
Address	77 HARBOR DRIVE #30	Address	77 HARBOR DRIVE #30
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	KEY BISCAYNE FL 33149

FILED May 08, 2020 Secretary of State 3873965104CC

Certificate of Status Desired: No

05/08/2020

Date