

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 599612

**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

**Certificate of Status Desired:** No

**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

Date

**Officer/Director Detail :**

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

Title            P  
Name            HERRERA, JOSE P  
Address        77 HARBOR DRIVE #30  
City-State-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 HERRERA

P

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date