

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