2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92163

Entity Name: AREX FINANCIAL CORP.

Current Principal Place of Business:

77 HARBOR DRIVE #30 KEY BISCAYNE. FL 33149

Current Mailing Address:

77 HARBOR DRIVE #30 KEY BISCAYNE, FL 33149

FEI Number: 65-0034610 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

FILED Apr 19, 2013

Secretary of State

CC9719101566

Officer/Director Detail:

Title PD Title VS

Name HERRERA, JOSE SPD Name RUIZ, JOSE AVS

Address 77 HARBOR DRIVE #30 Address 77 HARBOR DRIVE #30

City-State-Zip: KEY BISCAYNE FL 33149 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.