

2014 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

Officer/Director Detail :

Title PD
Name HERRERA, JOSE SPD
Address 77 HARBOR DRIVE #30
City-State-Zip: KEY BISCAYNE FL 33149

Title VS
Name RUIZ, JOSE AVS
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 A. RUIZ

VS

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date