

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210652

FILED
Feb 15, 2011
Secretary of State

Entity Name: REX THREE, INC.

Current Principal Place of Business:

15431 SW 14TH STREET
15431 SW 14TH ST
SUNRISE, FL 333261937 US

New Principal Place of Business:

Current Mailing Address:

15431 SW 14TH STREET
15431 SW 14TH ST
SUNRISE, FL 333261937 US

New Mailing Address:

FEI Number: 59-0859951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, STEPHEN H
15431 SW 14TH STREET
SUNRISE, FL 33261 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, STEPHEN H
Address: 15431 S.W. 14TH ST.
City-St-Zip: SUNRISE, FL

Title: C
Name: MILLER, JULIUS
Address: 15432 SW 14TH ST
City-St-Zip: SUNRISE, FL

Title: V
Name: SHUSTERMAN, HOWARD
Address: 15431 SW 14TH ST
City-St-Zip: SUNRISE, FL

Title: T
Name: MILLER, ELEANOR
Address: 15431 SW 14TH ST
City-St-Zip: SUNRISE, FL

Title: V
Name: NASHER, BRUCE
Address: 15431 SW 14TH ST
City-St-Zip: SUNRISE, FL

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: STEPHEN MILLER

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date