

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 08:00 AM
Secretary of State

DOCUMENT # 294677

1. Entity Name
NEW REX CORP



Principal Place of Business 1662-1676 COLLINS AVENUE 3510 CORAL WAY, SUITE 200 MIAMI BEACH, FL 33139 US	Mailing Address C/O DARPEL INVESTMENTS, INC 3510 CORAL WAY STE. 200 MIAMI, FL 33145-3013 US
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01202006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1150276	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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8. Name and Address of Current Registered Agent

RESTREPO, PEDRO LUIS
3510 CORAL WAY, SUITE 200
MIAMI, FL 33145

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$350.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U00000497552
 04/22/06-80058-022 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RESTREPO, PEDRO LUIS 3510 CORAL WAY, STE 200 MIAMI, FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST RESTREPO, DARIO 3510 CORAL WAY, STE 200 MIAMI, FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RESTREPO, MARIA S 3510 CORAL WAY, STE 200 MIAMI, FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RESTREPO, MARIA C 3510 CORAL WAY, STE 200 MIAMI, FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Pedro L. Restrepo** April 6, 2006 (305) 445-9555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #