

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11668

Entity Name: REX DISCOUNT, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1090 NW 23RD STREET
SECTION D
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1090 NW 23RD STREET
SECTION D
MIAMI, FL 33127

New Mailing Address:

FEI Number: 59-2048603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERA, JOSE DPS
1090 NW 23 ST.
SECTION D
MIAMI, FL 33127 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: PS
Name: CARRERA, JOSE DPS
Address: 1090 NW 23RD STREET SECTION D
City-St-Zip: MIAMI, FL 33127

Title: DVP
Name: CARRERA, ZORAIDA DVP
Address: 1090 NW 23 ST SECTION D
City-St-Zip: MIAMI, FL 33127

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 CARRERA

PRES

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date