

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18526

FILED
Apr 19, 2005
Secretary of State

Entity Name: REX CONSTRUCTION CORP.

Current Principal Place of Business:

12807 SW 91 COURT
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

12807 SW 91 COURT
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2059237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELL, EVELIO
12807 SW 91 COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ROSELL, EVELIO
12807 SW 91 COURT
MIAMI, FL 33176 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: EVELIO ROSELL

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSELL, EVELIO,
Address: 12807 SW 91 COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSELL, EVELIO
Address: 12807 SW 91 COURT
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVELIO ROSELL

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date