2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 12, 2007 08:00 A Secretary of State **DOCUMENT # F18526** 1. Entity Name REX CONSTRUCTION CORP. Principal Place of Business Mailing Address 12807 SW 91 COURT 12807 SW 91 COURT MIAMIL FL 33176 US MIAMI, FL 33176 US 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2059237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROSELL, EVELIO DO NOT WRITE 12807 SW 91 COURT MIAMI, FL 33176 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 4 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ROSELL, EVELIO STREET ADDRESS 12807 SW 91 COURT CITY-ST-ZIP MIAMI, FL 33176 MLE NAME STREET ADORESS CITY-ST-ZP WE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7P

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 attach

SIGNATURE

KITED MANIE OF BIGHING OFFICER OR DIRECTOR