2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2004 08:00 AM **DOCUMENT # P01000040959 Secretary of State** 1. Entity Name REX REALTY PLAZA INC. Principal Place of Business Mailing Address 825 SW 37TH AVE. MIAMI FL 33135 14836 SW 60 ST MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc Suite. Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1099606 Not Applicable Z_{ip} Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALDAMA, RICARCO Street Address (P.O. Box Number is Not Acceptable) 14836 SW 60 ST **MIAMI FL 33135** Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TITLE Addition NAME ALDAMA, RICARDO NAME U000000045241 3178 SW 22ND TERR. STREET ADDRESS STREET ADDRESS 02/11/04-80054-004 150.00 MIAMI FL 33145 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME RODRIGUEZ, CARINA N STREET ADDRESS 3180 SW 22ND TERR. STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP MIAMI FL 33145 TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST-ZIP Addition Delete ☐ Change TITLE Tim F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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, this all other like empowered.

Date

Daytime Phone #

SIGNATURE

FILED