2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 05, 2008 8:00 am Secretary of State DOCUMENT P01000040959 1. Entity Name 03-05-2008 90033 042 ***150.00 REX REALTY PLAZA INC. Principal Place of Business Mailing Address 14836 SW 60 ST 825 SW 37TH AVE. MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-1099606 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33135 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALDAMA, RICARCO Street Address (P.O. Box Number is Not Acceptable) 12820 SOUTHWEST 81 AVENUE PINECREST FL 33156 Zip Code City 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. (NOTE: Registered Agent eignoture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVS TITLE TITLE Addition Defete Change . ALDAMA, RICARDO NAME NAME 12820 SW 81 AVE STREET ADDRESS STREET ADDRESS PINECREST FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ De⊧ete ■ Addition TITLE ☐ Change TITLE NAME RODRIGUEZ, CARINA N MAME 12820 SW 81 AVE STREET ADDRESS STREET ADDRESS PINECREST FL 33156 CITY-ST-ZIP OITY-ST-ZIF TOTALE ☐ Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DUE TITLE Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAM: MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Offy-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplier ental 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 propries 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 time engaging the composition of the corporation of the corporation of the receiver of trustee empowered to execute this propries 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 time engages.

FILED