

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040959

Entity Name: REX REALTY PLAZA INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

825 SW 37TH AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

825 SW 37TH AVE.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1099606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDAMA, RICARCO
12820 SOUTHWEST 81 AVENUE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

ALDAMA, RICARDO
12820 SOUTHWEST 81 AVENUE
PINECREST, FL 33156 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: RICARDO ALDAMA

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: ALDAMA, RICARDO
Address: 12820 SW 81 AVE
City-St-Zip: PINECREST, FL 33156

Title: P () Delete
Name: RODRIGUEZ, CARINA N
Address: 12820 SW 81 AVE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RICARDO ALDAMA

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03/17/2009

Electronic Signature of Signing Officer or Director

Date