

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040959

Entity Name: REX REALTY PLAZA INC.

FILED
Jan 24, 2012
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, RICARDO
12820 SOUTHWEST 81 AVENUE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: RODRIGUEZ, CARINA N
Address: 3675 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33135

I hereby 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 all other like empowered.

SIGNATURE: RICARDO ALDAMA

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date