2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015953

Entity Name: TREXER CORPORATION

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 LEJEUNE RD 1111 BRICKELL AVENUE STE 412 SUITE 2802

CORAL GABLES, FL 33134 SUITE 2802 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

200 S. BISCAYNE BLVD. SUITE #3900 MIAMI, FL 33131

FEI Number: 04-3740769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUERBACH, MARC H ESQ 200 S. BISCAYNE BLVD. SUITE #3900 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NARCISO, JUAN A

Address: 1111 BRICKELL AVENUE, #2802

City-St-Zip: MIAMI, FL 33131

Title:

Name: NARCISO, ENRIQUE

Address: 1111 BRICKELL AVENUE, #2802

City-St-Zip: MIAMI, FL 33131

Title: VD

Name: TASCHINI, MARCO

Address: 1111 BRICKELL AVENUE, #2802

City-St-Zip: MIAMI, FL 33131

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: ENRIQUE NARCISO D 04/27/2011