

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026213

Entity Name: REX ELECTRONICS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

5471 NW 72ND AV
MIAMI, FL 33166

New Principal Place of Business:

4515 NW 72ND AV
MIAMI, FL 33166

Current Mailing Address:

5471 NW 72ND AV
MIAMI, FL 33166

New Mailing Address:

4515 NW 72ND AV
MIAMI, FL 33166

FEI Number: 75-3106589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUARTERO P, JOSE M
5795 NW 109TH AV
7
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CUARTERO P, JOSE M
4515 NW 72ND AV
MIAMI, FL 33166 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

01/11/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUARTERO, JOSE
Address: 5795 NW 109TH AV # 7
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUARTERO, JOSE
Address: 4515 NW 72ND AV
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CUARTERO JOSE

Electronic Signature of Signing Officer or Director

PD

01/11/2005

Date