

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026213

Entity Name: REX ELECTRONICS, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

6318 NW 99TH AVE.
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6318 NW 99TH AVE.
DORAL, FL 33178

New Mailing Address:

FEI Number: 75-3106589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUARTERO, JOSE M
7185 NW 87TH AV
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CUARTERO, JOSE M
6318 NW 99TH AV
DORAL, FL 33178 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: JOSE CUARTERO

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUARTERO, JOSE
Address: 7185 NW 87TH AV
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUARTERO, JOSE
Address: 6318 NW 99TH AV
City-St-Zip: DORAL, FL 33178

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: JOSE CUARTERO

PD

01/03/2008

Electronic Signature of Signing Officer or Director

Date