

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000120334

**FILED**  
**Jun 24, 2008**  
**Secretary of State**

**Entity Name:** REX CONSULTING INTERNATIONAL, INC

**Current Principal Place of Business:**

10305 NW 41ST STREET  
SUITE 211  
DORAL, FL 33178

**New Principal Place of Business:**

8325 NW 115TH CT  
DORAL, FL 33178

**Current Mailing Address:**

10305 NW 41ST STREET  
SUITE 211  
DORAL, FL 33178

**New Mailing Address:**

8325 NW 115TH CT  
DORAL, FL 33178

**FEI Number:** 20-0341168

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MONTERO, JORGE A  
10305 NW 41ST STREET  
SUITE 211  
DORAL, FL 33178 US

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

MONTERO, JORGE A  
8325 NW 115TH CT  
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: JORGE A MONTERO

06/24/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MONTERO, JORGE A  
Address: 10305 NW 41ST STREET SUITE 211  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MONTERO, JORGE A  
Address: 8325 NW 115TH CT  
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: JORGE A MONTERO

P

06/24/2008

Electronic Signature of Signing Officer or Director

Date