

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120334

FILED
Mar 18, 2010
Secretary of State

Entity Name: REX CONSULTING INTERNATIONAL, INC

Current Principal Place of Business:

8325 NW 115TH CT
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8325 NW 115TH CT
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-0341168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMPCO CONSULTING CORP
882 SW 70TH AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ELM GROUP ENTERPRISES INC
882 SW 70TH AVE
MIAMI, FL 33144 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: PABLO ALAN MATILLA

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTERO, JORGE A
Address: 8325 NW 115TH CT
City-St-Zip: DORAL, FL 33178

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: JORGE ALEXANDER MONTERO

PD

03/18/2010

Electronic Signature of Signing Officer or Director

Date