2008 FOR PROFIT CORPORATION ANNUAL REPORT:(AR)

FILED DOCUMENT # P04000018623 Jan 30, 2008 08:00 AM 1. Entity Name **Secretary of State** REX M.M.E., INC. Principal Place of Business Mailing Address 8254 LONGBAY BLVD 8254 LONGBAY BLVD SARASOTA FL 34243 SARASOTA FL 34243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0663172 Not Applicable Zιρ Country Zιο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZACCHINI, OLYMPIA Street Address (P.O. Box Number is Not Acceptable) 8254 LONGBAY BLVD SARASOTA FL 34243 Zip Code Fl 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered intentiand the 1 applicable. ffvOTE Registeriop Agent a gonture required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ППЕ Change Addition Delete ZACCHINI, OLYMPIA NAME 000000805036 02/05/08-80092-021 150.00 8254 LONGBAY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34243 CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME MELUZZI, CATIA NAME STREET ADDRESS 8254 LONGBAY BLVD STREET ADDRESS 01fY-ST-7IP SARASOTA FL 34243 CITY-ST-ZIP TITLE Derete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEF Dalete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE Defete TITLE ☐ Channe Accidion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

Indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under calls, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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