2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 12, 2005 8:00 am Secretary of State DOCUMENT # P04000106354 04-12-2005 90147 050 \*\*\*150.00 REXOL ENTERPRISES, INC. Principal Place of Business Mailing Address 7450 N.W. 145TH STREET MIAMI LAKES FL 33014 7450 N.W. 145TH STREET MIAMI LAKES FL 33014 2. Principal Place of Business 3. Mailing Address 49 NW 49NW 41 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 23126 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, JOSE A Street Address (P.O. Box Number is Not Acceptab 7450 N.W. 145TH STREET NW MIAMI LAKES FL 33014. Mrani 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 (NOTE, Registered Agent signature required when reinstaling) After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Defete FIFLE VP ddillon RODRIGUEZ, JOSE A NAME NAME LOPEZ BXO 7450 N.W. 145TH STREET STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP CITY-ST-ZIP THLE **P**change ☐ Delete FITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ■ Addition NAME MAME STREET ACORESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-70P HILE Delete ☐ Change ☐ Addition NAME . NAME STREET ADDRESS STREET ADDRESS CI1Y-51-7(P CITY-ST-7IP TITLE ☐ Delete TATLE ☐ Change ☐ Addition MAKE HAME STREET ADDRESS STREET ADDRESS CITY - ST - 20P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR Davime Phone #

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