

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138674

Entity Name: REX PROPERTIES, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

4601 SW 154TH PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4601 SW 154TH PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON, STE. 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSAS-GUYON, LUIS
Address: 5601 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: SD () Delete
Name: CUERVO, MARTA
Address: 5601 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSAS-GUYON, LUIS
Address: 4601 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: SD (X) Change () Addition
Name: CUERVO, MARTA
Address: 4601 SW 154TH PLACE
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS ROSAS-GUYON

PD

01/31/2006

Electronic Signature of Signing Officer or Director

Date