

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138674

Entity Name: REX PROPERTIES, INC.

FILED  
Feb 22, 2008  
Secretary of State

## Current Principal Place of Business:

4601 SW 154TH PLACE  
MIAMI, FL 33185

## New Principal Place of Business:

13831 SW 59TH STREET  
SUITE 100  
MIAMI, FL 33183

## Current Mailing Address:

4601 SW 154TH PLACE  
MIAMI, FL 33185

## New Mailing Address:

FEI Number: 20-3661757

FEI Number Applied For ( )

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: 4601 SW 154TH PLACE  
City-St-Zip: MIAMI, FL 33185

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARTA CUERVO

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date