

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000138674

Entity Name: REX PROPERTIES, INC.

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

13831 SW 59TH STREET
SUITE 100
MIAMI, FL 33183

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PD

08/19/2008

Electronic Signature of Signing Officer or Director

Date