

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000138674

Entity Name: REX PROPERTIES, INC.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

13831 SW 59TH STREET  
SUITE 100  
MIAMI, FL 33183

## **New Principal Place of Business:**

11401 SW 40TH STREET  
SUITE 245  
MIAMI, FL 33165

## **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  
Name: CUERVO, MARTA  
Address: 4601 SW 154TH PLACE  
City-St-Zip: MIAMI, FL 33185

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

I hereby 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 all other like empowered.

SIGNATURE: MARTA CUERVO

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04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date