

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085594

Entity Name: TREX GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DR.
818
MIAMI, FL 33131 US

New Principal Place of Business:

8600 N.W. 30TH TERRACE
MIAMI, FL 33122 US

Current Mailing Address:

540 BRICKELL KEY DR.
818
MIAMI, FL 33131 US

New Mailing Address:

8600 N.W. 30TH TERRACE
MIAMI, FL 33122 US

FEI Number: 20-5141975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROSA, FRANCESCO
540 BRICKELL KEY DR.
818
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAROSA, FRANCESCO
540 BRICKELL KEY DR.
1019
MIAMI, FL 33131 US

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: FRANCESCO LAROSA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GIOVANA, REYES
Address: 540 BRICKELL KEY DR. #818
City-St-Zip: MIAMI, FL 33131 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRANCESCO, LAROSA
Address: 540 BRICKELL KEY DR. #1019
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Change (X) Addition
Name: REYES, GIOVANA
Address: 540 BRICKELL KEY DR #1019
City-St-Zip: MIAMI, FL 33131

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: FRANCESCO LAROSA

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date