

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085594

Entity Name: TREX GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
801 BRICKELL KEY BLVD
3211
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAROSA, FRANCESCO
801 BRICKELL KEY BLVD #809
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: LAROSA FRANCESCO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: FRANCESCO, LAROSA
Address: 801 BRICKELL KEY BLVD #809
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: REYES, GIOVANA
Address: 801 BRICKELL KEY BLVD #809
City-St-Zip: MIAMI, FL 33131

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: LAROSA FRANCESCO

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date