

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000085594

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** TREX GROUP, INC.

**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 #809  
MIAMI, FL 33131 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:** 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:** FRANCESCO LAROSA

CEO

04/27/2012

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

\_\_\_\_\_  
Date