

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000094846

Entity Name: REX ART FRAMING, INC.

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3160 SW 22 ST.  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

3160 SW 22 ST.  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 20-5235223

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRIS, LONNY R  
3160 SW 22 ST.  
MIAMI, FL 33145 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: DP  
Name: MORRIS, LONNY R  
Address: 4130 LYBER AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: DV  
Name: MORRIS, LISA  
Address: 5251 SW 64TH AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: D  
Name: MORRIS, KATRINA  
Address: 4130 LYBYER AVENUE  
City-St-Zip: COCONUT GROVE, FL 33133

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: LONNY R. MORRIS

DP

04/18/2011

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

\_\_\_\_\_  
Date