

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094846

Entity Name: REX ART FRAMING, INC.

FILED
Apr 27, 2012
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:

MORRIS, LISA B
3160 SW 22 ST.
MIAMI, FL 33145 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: LISA B. MORRIS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LISA, MORRIS B
Address: 3420 ANDERSON RD
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: MORRIS, LONNY R
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: LISA B. MORRIS

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date