

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124517

FILED
Apr 24, 2007
Secretary of State

Entity Name: REBEL LX, INC.

Current Principal Place of Business:

6669 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6669 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZ, ROBERT O
9700 S DIXIE HWY STE 1030
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABRIL, ALEX
Address: 11325 SW 77 AVE
City-St-Zip: MIAMI, FL 33156

Title: DVS () Delete
Name: TIE-SHUE, CAMILLE
Address: 126 ORGUIDEA AVE
City-St-Zip: CORAL GABLES, FL 33143

Title: D () Delete
Name: TIE-SHUE, GARY
Address: 10890 SW 68 AVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: BURSTEIN, ROBERT
Address: 129 ROSALES CT
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABRIL, ALEX
Address: 5814 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: DVS (X) Change () Addition
Name: TIE-SHUE, CAMILLE
Address: 5814 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D (X) Change () Addition
Name: TIE-SHUE, GARY
Address: 5814 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D (X) Change () Addition
Name: BURSTEIN, ROBERT
Address: 5814 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY TIE-SHUE

D

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date