

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045119

FILED
May 01, 2009
Secretary of State

Entity Name: REX CHEMICALS INTERNATIONAL, INC.

Current Principal Place of Business:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

New Principal Place of Business:

17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029

Current Mailing Address:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

New Mailing Address:

17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029

FEI Number: 20-8829071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO G
11904 MIRAMAR PKWY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

RIOS, LEOPOLDO G
17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029 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: LEOPOLDO G. RIOS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MENDEZ, GISELA
Address: 16057 BRISTOL ISLE WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: DV () Delete
Name: HERNANDEZ, JHON
Address: 7835 LAKE SIDE DRIVE APT 933
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MENDEZ, GISELA
Address: 12402 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GISELA MENDEZ

DPTS

05/01/2009

Electronic Signature of Signing Officer or Director

Date