

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: REX MEDI CORP.

Current Principal Place of Business:

312 NE 17TH AVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

312 NE 17TH AVE
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-8867861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, CRAIG CPA
312 NE 17TH AVE
FT LAUDERDALE, FL 33301 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: D
Name: SUITE, NICHOLAS MD
Address: 7900 NW 33 ST
City-St-Zip: DAVIE, FL 33024

Title: D
Name: FRIEDEL, JONATHAN
Address: 504 N KERR AVE
City-St-Zip: WILMINGTON, NC 28405

Title: D
Name: ENGEL, CRAIG CPA
Address: 312 NE 17TH AVE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D
Name: BAILA, DOREL
Address: 6120 EAGLES NEST DR
City-St-Zip: JUPITER, FL 33458

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: JONATHAN FRIEDEL

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date