

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063599

Entity Name: REX REALTY USA INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

21218 ST ANDREWS BLVD
106
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST ANDREWS BLVD
#106
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 26-0278179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVEN, WALTER I
21929 PINE BARK WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

COVEN, WALTER I
9128 PINE SPRINGS DR
BOCA RATON, FL 33428 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COVEN, WALTER I
Address: 21218 ST ANDREWS BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: V
Name: GOMES, DIVANEA R
Address: 21218 ST ANDREWS BLVD
City-St-Zip: BOCA RATON, FL 33433

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: WALTER COVEN

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date