

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062017

Entity Name: REX GLOBAL SUPPLIES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6045 NW 87 AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6045 NW 87 AVE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-0618633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JESUS
12901 SW 49 CT
MIRAMAR, FL 33027 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: PD
Name: LUCIANI BENITEZ, RODOLFO E
Address: 10763 NW 53 LN
City-St-Zip: DORAL, FL 33178

Title: STD
Name: RAMOS, JESUS GREGORIO
Address: 12901 SW 49 CT
City-St-Zip: MIRAMAR, FL 33027

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: JESUS GREGORIO RAMOS

STD

04/27/2011

Electronic Signature of Signing Officer or Director

Date