

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084106

Entity Name: DYNEX HOLDINGS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12912 SW 133RD CT.
A
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12912 SW 133RD CT.
A
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-1102754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, GEORGE
12912 SW 133RD CT.
A
MIAMI, FL 33186 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: P
Name: GONZALEZ, GEORGE
Address: 12912 SW 133RD CT. SUITE A
City-St-Zip: MIAMI, FL 33186

Title: SEC
Name: GONZALEZ, GEORGE
Address: 12912 SW 133RD CT. SUITE A
City-St-Zip: MIAMI, FL 33186

Title: TREA
Name: GONZALEZ, GEORGE
Address: 12912 SW 133RD CT. SUITE A
City-St-Zip: MIAMI, FL 33186

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: GEORGE GONZALEZ

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date