

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084106

Entity Name: DYNEX HOLDINGS, INC.

FILED  
Apr 16, 2012  
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

P

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date