

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000085177

Entity Name: REX GROUP INC.

FILED
Aug 16, 2011
Secretary of State

Current Principal Place of Business:

5161 NW 79 AVENUE
UNIT 11
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5161 NW 79 AVENUE
UNIT 11
DORAL, FL 33166

New Mailing Address:

FEI Number: 90-0622592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORENO-OROPEZA, RIXON R
888 MARINA BLUE #4106
MIAMI, FL 33132 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: MORENO-OROPEZA, RIXON R
Address: 888 MARINA BLUE #4106
City-St-Zip: MIAMI, FL 33132

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: RIXON R. MORENO-OROPEZA

PD

08/16/2011

Electronic Signature of Signing Officer or Director

Date