

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085177

Entity Name: REX GROUP INC.

FILED  
Jan 06, 2012  
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:

LCP TAX & ACCOUNTING LLC  
5615 NW 112TH PATH  
DORAL, FL 33178 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: LEONARDO CAMERO

01/06/2012

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

Title: SEC  
Name: JAWHARI, RAID  
Address: 7478 NW 114 PATH  
City-St-Zip: DORAL, FL 33178

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 MORENO-OROPEZA

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date