

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000052482 (4)

1. Corporation Name

REX PROFESSIONAL SERVICES, INC.

Principal Place of Business

332 SW 80 AVE
MIAMI FL 33144

Mailing Address

332 SW 80 AVE
MIAMI FL 33144

APPROVED
AND
FILED

95 MAR 15 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1994

3a. Date of Last Report

2. Principal Place of Business

21 8000 N.W. 31 ST

2b. Mailing Address

26 8000 N.W. 31 ST

Suite, Apt. #, etc.

22 # 6

Suite, Apt. #, etc.

27 # 6

City & State

23 MIAMI FL

City & State

28 MIAMI FL

Zip

24 33122

Country

25 DADE

Zip

29 33122

Country

30 DADE

9. Name and Address of Current Registered Agent

HERNANDEZ, MARIA
332 SW 80 AVE
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 8000 N.W. 31 ST.

84 # 6

85 City MIAMI

FL

86 Zip Code 33122

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Maria Hernandez

MARIA HERNANDEZ

3/8/95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HERNANDEZ, MARIA
STREET ADDRESS	332 SW 80 AVE
CITY, ST, ZIP	MIAMI FL 33144
TITLE	D
NAME	GOMEZ, CARMEN
STREET ADDRESS	701 VALENCIA AVE APT 7
CITY, ST, ZIP	CORAL GABLES FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Maria Hernandez

MARCH 8, 1995

(605) 477-8607