

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000035438

FILED
Jan 26, 2012
Secretary of State

Entity Name: REX FABRICS OF GRANADA PLAZA, INC.

Current Principal Place of Business:

825 SW 37TH AVE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

825 SW 37TH AVE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0828141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDAMA, RICARDO
12820 SW 81 AVE
PINECREST, FL 33156 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: RODRIGUEZ, CARINA N
Address: 4819 SW 8TH ST
City-St-Zip: MIAMI, FL 33134

Title: DV
Name: ALDAMA, RICARDO
Address: 12820 SW 81 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: S
Name: ALDAMA, ILIANA
Address: 12820 SW 81 AVENUE
City-St-Zip: PINECREST, FL 33156

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: RICARDO ALDAMA

DV

01/26/2012

Electronic Signature of Signing Officer or Director

Date