2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294677

Entity Name: NEW REX CORP

Current Principal Place of Business:

1662-1676 COLLINS AVE MIAMI BEACH. FL 33139

Current Mailing Address:

571 WEST 183RD STREET NEW YORK, NY 10018 US

FEI Number: 59-1150276 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL SESQ 317 71ST STREET MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2023

Secretary of State

7364325876CC

Officer/Director Detail:

Title PSD Title VPTD

Name DISHI, AVI Name YEHEZKEL, HAIM

Address 571 W 183RD STREET Address 210 71ST STREET #309
City-State-Zip: NEW YORK NY 10033 City-State-Zip: MIAMI BEACH FL 33141

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: AVI DISHI 01/18/2023