

2014 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:

515 E. LAS OLAS BLVD
SUITE 400
FORT LAUDERDALE, FL 33301 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

Officer/Director Detail :

Title PSD
Name DISHI, AVI
Address 571 W 183RD STREET
City-State-Zip: NEW YORK NY 10033

Title VPTD
Name YEHEZKEL, HAIM
Address 210 71ST STREET #309
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

MANAGER

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date