2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20606

Entity Name: THE REX HAMILTON CORPORATION

Current Principal Place of Business:

2655 LE JEUNE RD., STE 529 CORAL GABLES. FL 33134

Current Mailing Address:

2655 LE JEUNE RD., STE 529 CORAL GABLES. FL 33134

FEI Number: 59-2579409 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMILTON, REX 2655 LEJEUNE ROAD, STE 529 CORAL GABLES, FL 33134-5824 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 Mar 08, 2018

Secretary of State

CC1351723693

Officer/Director Detail:

Title

Name HAMILTON, REX

Address 4545 SAN AMARO DR

City-State-Zip: CORAL GABLES FL 33146

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: REX HAMILTON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/08/2018

Date