2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22000081682

Entity Name: REXIG INTERNATIONAL CORPORATION

FILED Jun 26, 2024 Secretary of State 6347872209CC

Current Principal Place of Business:

630 N. WYMORE ROAD SUITE 360 MAITLAND, FL 32751

Current Mailing Address:

630 N. WYMORE ROAD SUITE 360 MAITLAND, FL 32751 US

FEI Number: 32-0721348 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BOULEVARD SUITE 508

MIAMI, FL 33156 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 DIRECTOR, PRESIDENT Title CFO

Name POLISZOT, PAUL Name SKOWRON, ANNA

Address 630 N. WYMORE ROAD Address 630 WYMORE ROAD

SUITE 360

City-State-Zip: MAITLAND FL 32751 City-State-Zip: MAITLAND FL 32751

Title CMO Title SECRETARY

Name GOLEBIOWSKI, SEBASTIAN Name ANDY DE JONG, MAX

Address 630 N. WYMORE ROAD Address 509 S CHICKASAW TRL

SUITE 360 STE 254

City-State-Zip: MAITLAND FL 32751 City-State-Zip: ORLANDO FL 32825

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: ANNA SKOWRON

AUTHORIZED PERSON

06/26/2024