2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22000081682

Entity Name: REXIG INTERNATIONAL CORPORATION

FILED Oct 05, 2023 **Secretary of State** 6266608044CC

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: No

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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title CFO, CMO

POLISZOT, PAUL Name Name STREKER, SEBASTIAN 630 N. WYMORE ROAD Address Address

630 N. WYMORE ROAD SUITE 360

SUITE 360

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

Title COO Title СМО

Name SKOWRON, ANNA Name GOLEBIOWSKI, SEBASTIAN

Address 630 N. WYMORE ROAD Address 630 N. WYMORE ROAD SUITE 360

SUITE 360

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

Title **SECRETARY**

NUTT, CHRISTOPHER Name

> 630 N. WYMORE ROAD SUITE 360

City-State-Zip: MAITLAND FL 32751

PRESIDENT

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.