

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004382

Entity Name: THE MOREX GROUP, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

701 N.W. 57 AVENUE
300-B
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

701 N.W. 57 AVENUE
300-B
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-4109485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MASCARO, EMILIO F
1015 ALMERIA AVE.
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P
Name: MASCARO, EMILIO F
Address: 1015 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: VT
Name: MASCARO, LUCILA F
Address: 1015 ALMERIA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: EMILIO F. MASCARO

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date