

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004382

Entity Name: THE MOREX GROUP, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-4109485

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MASCARO, EMILIO F
701 N.W. 57 AVENUE
SUITE 300 B
MIAMI, FL 33126 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 P
Name MASCARO, EMILIO F
Address 1015 ALMERIA AVE.
City-State-Zip: CORAL GABLES FL 33134

Title VP/T
Name DIAZ DE VILLEGAS, RENE JR
Address 701 N.W. 57 AVENUE
300-B
City-State-Zip: MIAMI FL 33126

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

PRESIDENT

04/10/2017

Electronic Signature of Signing Officer/Director Detail

Date