

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112502

Entity Name: NGX GROUP USA, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

2855 OCEAN DR STE C2
VERO BEACH, FL 32963

New Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

2855 OCEAN DR STE C2
VERO BEACH, FL 32963

New Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134

FEI Number: 86-1147957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLUCCI, JOSEPH
1946 16TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUER, CARLOS M
Address: B CELLINI NO 209 COL ALFONSO X111
City-St-Zip: MEXICO DF MEXICO 01460, XX

Title: V () Delete
Name: LUER, CARLOS
Address: B CELLINI NO 209 COL ALFONSO X111
City-St-Zip: MEXICO DF MEXICO 01460, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS M. LUER

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date