

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101688

Entity Name: MEX GLOBAL GROUP INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

3785 NW 82ND AVE SUITE 109
DORAL, FL 33166

New Principal Place of Business:

3785 NW 82ND AVE SUITE 104
DORAL, FL 33166

Current Mailing Address:

3785 NW 82ND AVE SUITE 109
DORAL, FL 33166

New Mailing Address:

3785 NW 82ND AVE
SUITE 104 - ARCABIZ
DORAL, FL 33166

FEI Number: 45-0572852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ MARTINEZ, LUIS A
3785 NW 82ND AVE SUITE 109
DORAL, FL 33166 US

Name and Address of New Registered Agent:

GUTIERREZ MARTINEZ, LUIS A
3785 NW 82ND AVE SUITE 104
DORAL, FL 33166 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

02/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUTIERREZ MARTINEZ, LUIS A
Address: 3785 NW 82ND AVE SUITE 104
City-St-Zip: DORAL, FL 33166

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: LUIS GUTIERREZ MARTINEZ

D

02/24/2012

Electronic Signature of Signing Officer or Director

Date