

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015912

Entity Name: MERX GROUP INC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE
1010
MIAMI, FL 33131

New Principal Place of Business:

5761 NW 98 AVE
MIAMI, FL 33178

Current Mailing Address:

848 BRICKELL AVE
1010
MIAMI, FL 33131

New Mailing Address:

5761 NW 98 AVE
MIAMI, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAEZ, JENNIFER
848 BRICKELL AVE
SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JIMENEZ, ALICIA M
5761 NW 98 AVE
MIAMI, FL 33178 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: ALICIA M. JIMENEZ

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PELAEZ, JENNIFER
Address: 848 BRICKELL AVE # 1010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, ALICIA M
Address: 5761 NW 98 AVE
City-St-Zip: MIAMI, FL 33178

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: ALICIA M. JIMENEZ

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date