2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 02, 2009
Secretary of State

DOCUMENT# P08000015912

Entity Name: MERX GROUP INC

Current Principal Place of Business:

5761 NW 98 AVE
MIAMI, FL 33178

New Principal Place of Business:

200 SE 15 RD # PH-K
MIAMI, FL 33129

Current Mailing Address:

5761 NW 98 AVE
MIAMI, FL 33178

New Mailing Address:

200 SE 15 RD # PH-K
MIAMI, FL 33129

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JIMENEZ, ALICIA M
5761 NW 98 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ESPINOSA, DIEGO
200 SE 15 RD # PH-K
MIAMI, FL 33129 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: DIEGO ESPINOSA 03/02/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ESPINOSA, DIEGO
Address: 200 SE 15 RD #PH-K
City-St-Zip: MIAMI, FL 33129

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: DIEGO ESPINOSA P 03/02/2009
Electronic Signature of Signing Officer or Director Date