

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000015912

Entity Name: MERX GROUP INC

FILED
Jun 27, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

848 BRICKELL AVE # 1010
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

848 BRICKELL AVE # 1010
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PELAEZ, JENNIFER
848 BRICKELL AVE #1010
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: JENNIFER PELAEZ

06/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PELAEZ, JENNIFER
Address: 848 BRICKELL AVE # 1010
City-St-Zip: MIAMI, FL 33131

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: JENNIFER PELAEZ

P

06/27/2009

Electronic Signature of Signing Officer or Director

Date