

PO8000058165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

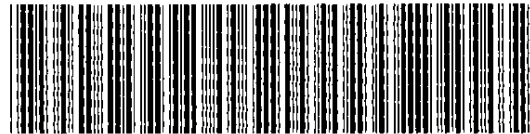
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RA address  
Change

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DR  
8/10/10

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Malex Group, Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000058165  
\_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miudis E. Diaz  
\_\_\_\_\_  
(Name of Person)

Malex Group, Inc.  
\_\_\_\_\_  
(Name of Firm/Company)

8051 NW 36 Street, Suite 618  
\_\_\_\_\_  
(Address)

Doral, FL 33166  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Miudis E. Diaz at ( 305 ) 436-2204  
\_\_\_\_\_  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Malex Group, Inc.
2. The principal office address: 8051 NW 36 Street, Suite 618, Doral Florida 330166
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/13/2008 Document number: P08000058165
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ericka Cardoso

8051 NW 36 Street, Suite 618

Doral, Florida 33166

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Miudis E. Diaz

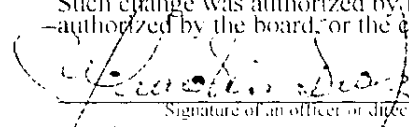
8051 NW 36 Street, Suite 618

P.O. Box NOT acceptable

Doral, Florida 33166

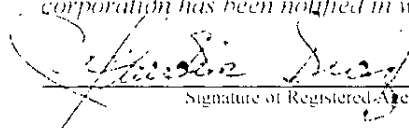
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Miudis E. Diaz - President  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

08.05.2010  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Miudis Diaz  
\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***