P08000058165

000183975130

resignation of officers

DDR
8/10/10

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

SUBJECT: **Malex Group, Inc.**
Name of Corporation

DOCUMENT NUMBER: P08000058165

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miudis E. Diaz
Name of Contact Person

Malez Group Inc.
Firm/Company

8051 NW 36 St, Ste 618
Address

Doral, Florida 33166
City/State and Zip Code

consumerfirst13@ATT.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

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

Enclosed is a $35.00 check made payable to the Department of State.
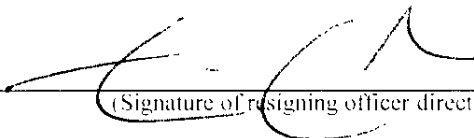
CR2E045 (8/05)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Ericka Cardoso , hereby resign as President
(Title)

of Malex Group, Inc.
(Name of Corporation)

P08000058165 , a corporation organized under the laws of the State of
(Document Number, if known)

Florida .

(Signature of resigning officer director)

FILING FEE IS $35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314