

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000069945

Entity Name: MX CORPORATION

FILED
Nov 17, 2005
Secretary of State

Current Principal Place of Business:

10470-B NW 26 STREET
MIAMI, FL 33172 US

New Principal Place of Business:

6000 N.W. 97 AVENUE STE. 17
MIAMI, FL 33178 US

Current Mailing Address:

10470-B NW 26 STREET
MIAMI, FL 33172 US

New Mailing Address:

6000 N.W. 97 AVENUE STE. 17
MIAMI, FL 33178 US

FEI Number: 65-0443935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEW, THOON S
10470-B NW 26 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CHEW, THOON S
6000 N.W. 97 AVENUE STE 17
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: THOON S. CHEW

11/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CHEW, THOON S
Address: 10070-B NW 26 ST
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CHEW, THOON S
Address: 1531 N.W. 180 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D () Change (X) Addition
Name: CHEW, MARGARET
Address: 1531 N.W. 180 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOON S. CHEW

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11/17/2005

Electronic Signature of Signing Officer or Director

Date