

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069945

Entity Name: MX CORPORATION

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

CHEW, THOON S
6000 N.W. 97 AVENUE
SUITE 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOON S. CHEW

PSD

04/17/2009

Electronic Signature of Signing Officer or Director

Date