

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044352

Entity Name: THE NYX GROUP, INC.

Current Principal Place of Business:

96 PACER CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

96 PACER CIRCLE
WELLINGTON, FL 33414

FEI Number: 16-1663977

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YU, XINGZHONG D
96 PACER CIRCLE
WELLINGTON, FL 33414 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title D/P
Name YU, XINGZHONG D
Address 96 PACER CIRCLE
City-State-Zip: WELLINGTON FL 33414

I hereby 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 all other like empowered.

SIGNATURE: XINGZHONG YU

D/P

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date