

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057187

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** VOX VERITAS INTERNATIONAL CORPORATION

**Current Principal Place of Business:**

8671 NW 56TH ST.  
B27  
DORAL, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

8671 NW 56TH ST.  
B27  
DORAL, FL 33166 US

**New Mailing Address:**

**FEI Number:** 27-0490193      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DUVEKOT CORPORATION  
8671 NW 56TH ST.  
DORAL, FL 33166 US

**Name and Address of New Registered Agent:**

DUVEKOT CORPORATION  
200 S ANDREWS AVE  
101  
FORT LAUDERDALE, FL 33301 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: RENE C DUVEKOT

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: BOSCHETTI, CARLOS R  
Address: 8671 NW 56TH ST., SUITE B27  
City-St-Zip: DORAL, FL 33166 US

Title: VPD  
Name: VILLELA, DALMIR  
Address: 8671 NW 56TH ST., SUITE B27  
City-St-Zip: DORAL, FL 33166 US

Title: VPD  
Name: DA SILVA, FLORA R  
Address: 8671 NW 56TH ST., SUITE B27  
City-St-Zip: DORAL, FL 33166 US

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: CARLOS R BOSCHETTI

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date