2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000058722

Entity Name: USVOX, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8306 MILLS DRIVE

#528

MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

8306 MILLS DRIVE #528

MIAMI, FL 33183 US

FEI Number: 80-0546959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARI, SINAY A MARI, SINAY A

8306 MILLS DRIVE 14245 SW 94TH CIRCLE LANE

528 # 103

MIAMI, FL 33183 US MIAMI, FL 33186 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: SINAY MARI 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 KUSTER, GUSTAVO

 Address:
 10874 NW 73 TERRACE

 City-St-Zip:
 DORAL, FL 33178

Title: VT

Name: MARI, SINAY A

Address: 14245 SW 94TH CIRCLE LANE #103

City-St-Zip: MIAMI, FL 33186

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: SINAY MARI VT 03/21/2012