

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000034787

Entity Name: GENVOX INC

Current Principal Place of Business:

555 NE 34 ST
1107
MIAMI, FL 33137

Current Mailing Address:

555 NE 34 ST
1107
MIAMI, FL 33137 US

FEI Number: 42-1774807

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEPIANE, LEONARDO D
555 NE 34TH ST
1107
MIAMI, FL 33137 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: LEONARDO D LEPIANE

01/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MELLINO, SEBASTIAN
Address 555 NE 34TH ST APT 1107
City-State-Zip: MIAMI FL 33137

Title VP
Name MARTINEZ, MARTIN H
Address 555 NE 34TH ST APT 1107
City-State-Zip: MIAMI FL 33137

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: SEBASTIAN MELLINO

P

01/27/2015

Electronic Signature of Signing Officer/Director Detail

Date