2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000043295

Entity Name: FOX USA GROUP INC

Current Principal Place of Business:

4302 SW 186 AVE MIRAMAR, FL 33029

Current Mailing Address:

4302 SW 186 AVE MIRAMAR, FL 33029

FEI Number: 82-1577021 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLO, LUIS F 13300 NW 10 STREET SUNRISE, FL 33323 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

FILED Apr 19, 2018

Secretary of State

CC8116322833

Officer/Director Detail:

Title P Title SECR

Name GONCALVES, ADRIANA Name GONCALVES, ADRIANA

 Address
 4302 SW 186 AVE
 Address
 4302 SW 186 AVE

 City-State-Zip:
 MIRAMAR FL 33029
 City-State-Zip:
 MIRAMAR FL 33029

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: ADRIANA GONCALVES

PD

04/19/2018