

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685029

FILED
Jun 11, 2012
Secretary of State

Entity Name: FOX ELECTRIC ENTERPRISES, INC.

Current Principal Place of Business:

2691 W. 81ST STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2691 W. 81ST STREET
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 59-2024597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, MICHAEL R
2691 W. 81ST STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VARELA, MICHAEL R
Address: 2691 W. 81ST STREET
City-St-Zip: HIALEAH, FL 33016

Title: VD
Name: DIEGO, JAVIER
Address: 2691 W. 81ST STREET
City-St-Zip: HIALEAH, FL 33016

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: MICHAEL VARELA

PSDT

06/11/2012

Electronic Signature of Signing Officer or Director

Date