2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ID TYPED OR PI

Sep 04, 2008 8:00 am Secretary of State **DOCUMENT # F07000000146** 09-04-2008 90045 026 ***150.00 1. Entity Name **VOXXPRESS INC** Principal Place of Business Mailing Address 8830 OAK LANDING CT 8830 OAK LANDING CT ORLANDO, FL 32836 ORLANDO, FL 32836 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7225 BROOMSHEDGE TRAIL 7225 BROOMSHEDGE TRAIL Suite, Apt. #, etc. Suite, Apt. #, etc. 08292008 CR2E034 (12/06) City & State WINTER GARDEN, FL City & State 4. FEI Number Applied For WINTER GARDEN, FL 06-1625265 Not Applicable Zip 34787 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34787 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 32301-2960 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. PRESIDENT 08/28/2008 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Due by September 12, 2008 Trust Fund Contribution. Added to Fee corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE PRESIDENT ☐ Addition MARQUES, JOAQUIN NAME NAME MARQUES, JOAQUIN 7225 BROOMSHEDGE TRAIL STREET ADDRESS 47 BURDSALL DRIVE STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP GREENWICH, CT 068314903 CITY-ST-ZIP Delete VICE PRESIDENT TITLE X Addition TITLE ☐ Change FERNANDEZ-MARQUES, ELIZABETH NAME NAME 7225 BROOMSHEDGE TRAIL STREET ADDRESS STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP CITY-ST-ZIF TLTI F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR

FILED

(4071620-9428

Daytime Phone #

08/28/2008

Date