

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001457

Entity Name: VOX TELECOM US INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

20900 N.E. 30TH AVE., STE 210
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 N.E. 30TH AVE., STE 210
MIAMI, FL 33180

New Mailing Address:

FEI Number: 68-0678071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: SCHAEERER, CLAUDE
Address: 26 AVENUE DE LA PRAILLE
City-St-Zip: CH-1227 CAROUGE/GENEVA,SWITZ,

Title: S
Name: THOMPSON, TAMARA L
Address: 229 BRANNAN ST., SUITE 18G
City-St-Zip: SAN FRANCISCO, CA 94107

Title: T
Name: COHELEACH, FREDERIC
Address: 20900 NE 30TH AVE., SUITE 210
City-St-Zip: MIAMI, FL 33180

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: FREDERIC COHELEACH

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01/28/2011

Electronic Signature of Signing Officer or Director

_____ Date