

F09000001457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

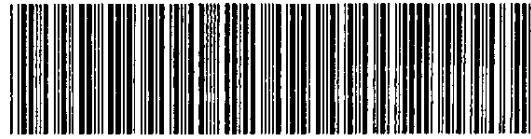
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VOXTelecom US, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000001457

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Frederic Coheleach
Name of Contact Person

VOX telecom US Inc.
Firm/Company

20900 NE 30TH AVENUE SUITE 210
Address

MIAMI FL 33180
City/State and Zip Code

fred@voxtelecom.us.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frederic Coheleach at (786) 302 6179
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: VOXTelecom US, Inc.
- 2. The principal office address: 20900 NE 30TH Av. Suite 210 MIAMI FL 33180
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 3/26/2009 Document number: F09000001457
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

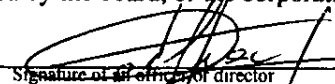
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Frederic Coheleach
20900 NE 30TH Av. Suite 210 MIAMI FL 33180
 P.O. Box NOT acceptable

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



 Signature of officer or director

Frederic Coheleach

 Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



 Signature of Registered Agent

February 23rd 2011

 Date

If signing on behalf of an entity:
Frederic Coheleach

 Typed or Printed Name

*** FILING FEE: \$35.00 ***