

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001457

Entity Name: VOX TELECOM US INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 68-0678071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COHELEACH, FREDERIC
20900 N.E. 30TH AVE.
SUITE # 210
MIAMI, FL 33180 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: FREDERIC COHELEACH

01/31/2012

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

T

01/31/2012

Electronic Signature of Signing Officer or Director

Date