

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002007

Entity Name: FOXP2 INC.

FILED  
Jan 26, 2010  
Secretary of State

## Current Principal Place of Business:

247 SW 8TH STREET #410  
MIAMI, FL 33130

## New Principal Place of Business:

3225 AVIATION AVENUE  
STE 601  
COCONUT GROVE, FL 33133

## Current Mailing Address:

333 WASHINGTON BLVD, SUITE 115  
MARINA DEL REY, CA 90292

## New Mailing Address:

247 SW 8TH STREET  
#410  
MIAMI, FL 33130

FEI Number: 20-8390487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANKIN, NICOLETTE  
247 SW 8TH STREET #410  
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: MORENO, E. ANDRES  
Address: 2627 S BAYSHORE DR #2306  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: WORCESTER, WENDY  
Address: 2300 REDLANDS DR.  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: S  
Name: RANKIN, NICOLETTE  
Address: 2627 S BAYSHORE DR #2306  
City-St-Zip: MIAMI, FL 33133

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: NICOLETTE RANKIN

S

01/26/2010

Electronic Signature of Signing Officer or Director

Date