

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002007

FILED
Jun 25, 2010
Secretary of State

Entity Name: FOXYP2 INC.

Current Principal Place of Business:

2980 MCFARLAND RD., STE 212
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

247 SW 8TH STREET
#410
MIAMI, FL 33130

New Mailing Address:

2980 MCFARLAND RD., STE 212
COCONUT GROVE, FL 33133

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

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

Title: D
Name: WENRICH, THOMAS A
Address: 2980 MCFARLANE RD SUITE 212
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: E ANDRES MORENO

DP

06/25/2010

Electronic Signature of Signing Officer or Director

Date