

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21437

FILED
Apr 20, 2010
Secretary of State

Entity Name: KNOX EXPLORATION CORPORATION

Current Principal Place of Business:

2601 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2601 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2582241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO
2601 BISCAYNE BLVD
MIAMI, FL 33137 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: D
Name: CASTER, CARY J.
Address: 2601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL

Title: DST
Name: GOLDSTEIN, MICHELLE
Address: 2601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL

Title: PD
Name: MILLER, ROGER
Address: 2601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL

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: ROGER MILLER

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date