

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056608

FILED
Apr 08, 2011
Secretary of State

Entity Name: FOX MEDICAL WHOLESALERS INC.

Current Principal Place of Business:

6850 S.W. 24TH ST.
SUITE 402
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6850 S.W. 24TH ST.
SUITE 402
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1111957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, ELSA
2557 SW 28 ST.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

FOX, ELSA
6850 S.W. 24TH ST.
SUITE 402
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOX, ELSA
Address: 6850 S.W. 24TH ST. SUITE 402
City-St-Zip: MIAMI, FL 33155

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: ELSA FOX

Electronic Signature of Signing Officer or Director

P/D

04/08/2011

Date