

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# P02000073094

Entity Name: DOX ENTERPRISES, INC.

Current Principal Place of Business:

4351 NW 107 AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

C/O RICA DANASTOR
4351 NW 107 AVE.
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 76-0702269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANASTOR, RICA
4351 NW 107 AVE.
CORAL SPRINGS, FL 33065 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: VP () Delete
Name: DANASTOR, NEKITA
Address: 4351 NW 107 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SC () Delete
Name: DEROSIER, JOHANE
Address: 4351 NW 107 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: DEROSIER, J. WESLY
Address: 4351 NW 107 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: DEROSIER, JEAN ONAN
Address: 4351 NW 107 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Delete
Name: DANASTOR, RICA
Address: 4351 NW 107 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: DEROSIER, SCHELLA
Address: 4351 NW 107 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ALDAJUSTE, ROSELITA
Address: 2813 NW 95TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MESADIEU, ALIDE
Address: 4351 NW 107 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICA DANASTOR

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date