

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002502

Entity Name: MARFOX COMMUNICATIONS, INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9615 FONTAINEBLEAU BLVD
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9615 FONTAINEBLEAU BLVD
MIAMI, FL 33172

New Mailing Address:

FEI Number: 04-3732001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GUILLERMO L
16380 SW 85TH LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

MARTINEZ, GUILLERMO L
9340 FOUNTAIBLEAU BLVD.
414
MIAMI, FL 33172 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: GUILLERMO MATINEZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, GUILLERMO L
Address: 16380 SW 85TH LANE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, GUILLERMO L
Address: 9340 FOUNTAIBLEAU BLVD. 414
City-St-Zip: MIAMI, FL 33172

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: GUILLERMO MARTINEZ

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date