

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002502

Entity Name: MARFOX COMMUNICATIONS, INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9615 FONTAINEBLEAU BLVD
MIAMI, FL 33172

New Principal Place of Business:

8901 SW 157 AVENUE
SUITE # 21
MIAMI, FL 33196

Current Mailing Address:

9615 FONTAINEBLEAU BLVD
MIAMI, FL 33172

New Mailing Address:

8901 SW 157 AVENUE
MIAMI, FL 33196

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
9340 FOUNTAIBLEAU BLVD.
414
MIAMI, FL 33172 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: P
Name: MARTINEZ, GUILLERMO L
Address: 9340 FOUNTAIBLEAU BLVD. 414
City-St-Zip: MIAMI, FL 33172

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: GUILLERMO L. MARTINEZ

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date