

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016567

Entity Name: ALEXANDER F. FOX, P.A.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE
SUITE A-1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE
SUITE A-1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 32-0059458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S BAYSHORE DRIVE
SUITE #700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MGR

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FOX, ALEXANDER F
Address: 1401 BRICKELL AVENUE SUITE 1000
City-St-Zip: MIAMI, FL 33131

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: ALEXANDER F. FOX

DPST

04/27/2011

Electronic Signature of Signing Officer or Director

Date