

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094769

FILED
Sep 12, 2007
Secretary of State

Entity Name: FOX INTERNATIONAL SERVICE, INC

Current Principal Place of Business:

4444 ROBERTS WAY
LAKE WORTH, FL 33463

New Principal Place of Business:

3361 BELVEDERE RD.
SUITE O
WEST PALM BEACH, FL 33406

Current Mailing Address:

4444 ROBERTS WAY
LAKE WORTH, FL 33463

New Mailing Address:

3361 BELVEDERE RD.
SUITE O
WEST PALM BEACH, FL 33406

FEI Number: 20-0192649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, PEDRO A
4444 ROBERTS WAY
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MORALES, PEDRO A
3859 VICTORIA DR.
WEST PALM BEACH, FL 33406 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:

09/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLOMA, FABIAN
Address: 4444 ROBERTS WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: V () Delete
Name: MORALES, PEDRO
Address: 4444 ROBERTS WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: ST () Delete
Name: MORALES, VICTOR
Address: 4444 ROBERTS WAY
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, PEDRO A
Address: 3856 VICTORIA DR.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V (X) Change () Addition
Name: MORALES, VICTOR
Address: 3859 VICTORIA DR.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ST (X) Change () Addition
Name: SATURNO, MELVIS J
Address: 3609 VALLEY WAY
City-St-Zip: WEST PALM BEACH, FL 33406

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: PEDRO MORALES

P

09/12/2007

Electronic Signature of Signing Officer or Director

Date