

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132951

FILED
Sep 10, 2008
Secretary of State

Entity Name: FOXDELTA INVESTMENTS, INC.

Current Principal Place of Business:

655 N. MASHTA DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

3971 S.W. 8TH STREET
SUITE 308
MIAMI, FL 33134

New Mailing Address:

655 N. MASHTA DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 80-0082131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

P C DONATES,
308 S.W. 8TH STREET
SUITE 308
MIAMI, FL 33173 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

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: DURAN, FRANKLIN
Address: 655 N. MASHTA DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: DURAN, FRANKLIN
Address: 655 N. MASHTA DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURAN GUERRERO, ADA G
Address: 655 N. MASHTA DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Change () Addition
Name: DURAN GUERRERO, ADA G
Address: 655 N. MASHTA DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Change (X) Addition
Name: DURAN GUERRERO, ADA G
Address: 655 N. MASHTA DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANA G. DURAN GUERRERO

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date