

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000132951

**FILED**  
**Mar 16, 2011**  
**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:**

655 N. MASHTA DRIVE  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 80-0082131

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DE LA PENA GROUP, P.A.  
601 BRICKELL KEY DR  
SUITE 705  
MIAMI, FL 33131 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:** PVPS  
**Name:** DURAN GUERRERO, ADA G  
**Address:** 655 N. MASHTA DR.  
**City-St-Zip:** KEY BISCAYNE, FL 33149

**Title:** D  
**Name:** DE LA PENA, LEONCIO E  
**Address:** 601 BRICKELL KEY DR, SUITE 705  
**City-St-Zip:** MIAMI, FL 33131 US

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:** ADA G. DURAN GUERRERO

PVPS

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date