

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132951

FILED
Jan 20, 2012
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:

DE LA PENA GROUP, P.A.
600 BRICKELL AVENUE
SUITE 1750
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

01/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: DURAN GUERRERO, ADA G
Address: 655 N. MASHTA DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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

01/20/2012

Electronic Signature of Signing Officer or Director

Date