

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115769

Entity Name: VOX CORPORATION

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1480 NW 94 AVENUE
DORAL, FL 33172

New Principal Place of Business:

3400 NW 74 AVENUE UNIT # 1
D-16
MIAMI, FL 33122

Current Mailing Address:

1480 NW 94 AVENUE
DORAL, FL 33172

New Mailing Address:

3400 NW 74 AVENUE UNIT # 1
D-16
MIAMI, FL 33122

FEI Number: 20-1478459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROSIO, RENZO G
1480 NW 94TH AVENUE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CAROSIO, RENZO G
3400 NW 74 AVENUE UNIT # 1
D-16
MIAMI, FL 33122 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:

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAROSIO, RENZO G
Address: 3400 NW 74 AVENUE UNIT # 1 SUITE D-16
City-St-Zip: MIAMI, FL 33122

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: RENZO CAROSIO

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date