2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000055877

Entity Name: CUVOX MARKETING INC.

FILED Nov 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8970 WEST FLAGLER ST. 8970 WEST FLAGLER ST.

101 # 101

MIAMI, FL 33174 MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

8970 WEST FLAGLER ST. 8970 WEST FLAGLER ST. # 101 # 101

101 # 10 MIAMI, FL 33174 MIA

MIAMI, FL 33174 US

FEI Number: 02-0750341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGUIRRE, CARLOS GAMBOA, ALFREDO
43 TRUMAN DR. 8970 WEST FLAGLER ST.

WESTON, FL 33326 US #101 MIAMI, FL 33174 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: ALFREDO GAMBOA 11/13/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:AGUIRRE, CARLOSName:GAMBOA, ALFREDOAddress:43 TRUMAN DR.Address:8970 WEST FLAGLER ST. #101

City-St-Zip: WESTON, FL 33326 City-St-Zip: MIAMI, FL 33174 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 GAMBOA, ALFREDO
 Name:

 Address:
 8970 WEST FLAGLER ST. APT. 101
 Address:

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:

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: ALFREDO GAMBOA PD 11/13/2007