

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108067

Entity Name: FOX U.S.A. INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

7580 NW 70TH ST.  
MIAMI, FL 33166

## New Principal Place of Business:

5440 NW 107 AV  
UNIT 201  
DORAL, FL 33178

## Current Mailing Address:

7580 NW 70TH ST.  
MIAMI, FL 33166

## New Mailing Address:

5440 NW 107 AV  
UNIT 201  
DORAL, FL 33178

FEI Number: 20-5412747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COLL, CARLOS  
7580 NW 70 STREET  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

COLL, CARLOS  
5440 NW 107 AV  
UNIT 201  
DORAL, FL 33178 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SANCHEZ, DIEGO  
Address: 7580 NW 70TH ST.  
City-St-Zip: MIAMI, FL 33166

Title: VD ( ) Delete  
Name: MARTIN, JORGE  
Address: 7580 NW 70TH ST.  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTIN, JORGE  
Address: 5440 NW 107 AV UNIT 201  
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change ( ) Addition  
Name: SALAME, DANIEL  
Address: 5440 NW 107 AV UNIT 201  
City-St-Zip: DORAL, FL 33178

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: JORGE MARTIN

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date