

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020405

Entity Name: CUSTOM VOICE, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5481 W ATLANTIC BLVD
135
MARGATE, FL 33063 US

Current Mailing Address:

5481 W ATLANTIC BLVD
135
MARGATE, FL 33063 US

New Principal Place of Business:

49 N FEDERAL HWY
123
POMPANO BEACH, FL 33063 US

New Mailing Address:

49 N FEDERAL HWY
123
POMPANO BEACH, FL 33063 US

FEI Number: 26-2052350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SUSANA
5481 W ATLANTIC BLVD
135
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

RODRIGUEZ, SUSANA
49 N FEDERAL HWY
123
POMPANO BEACH, FL 33063 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: SUSANA RODRIGUEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: RODRIGUEZ, SUSANA
Address: 5481 W ATLANTIC BLVD., # 135
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: RODRIGUEZ, SUSANA
Address: 49 N FEDERAL HWY #123
City-St-Zip: POMPANO BEACH, FL 33063 US

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: SUSANA RODRIGUEZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date