

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031743

Entity Name: FOXCOTE, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3400 SW 27 AVE # 1101
MIAMI, FL 33133 US

New Principal Place of Business:

801 BRICKELL AVE
918
MIAMI, FL 33130 US

Current Mailing Address:

3400 SW 27 AVE # 1101
MIAMI, FL 33133 US

New Mailing Address:

801 BRICKELL AVE
918
MIAMI, FL 33130 US

FEI Number: 26-4233722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ROBERT E
3400 SW 27TH AVE.
1101
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIS, ROBERT E
Address: 3400 SW 27TH AVE. #1101
City-St-Zip: MIAMI, FL 33133 US

Title: T
Name: WILLIS, ROBERT E
Address: 3400 SW 27TH AVE. #1101
City-St-Zip: MIAMI, FL 33133 US

Title: S
Name: WILLIS, ROBERT E
Address: 3400 SW 27TH AVE #1101
City-St-Zip: MIAMI, FL 33133 US

Title: D
Name: WILLIS, ROBERT E
Address: 3400 SW 27TH AVE. #1101
City-St-Zip: MIAMI, FL 33133 US

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: ROBERT E WILLIS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date