

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058722

Entity Name: USVOX, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE, #528
MIAMI, FL 33183 US

New Principal Place of Business:

8306 MILLS DRIVE
#528
MIAMI, FL 33183 US

Current Mailing Address:

8306 MILLS DRIVE, #528
MIAMI, FL 33183 US

New Mailing Address:

8306 MILLS DRIVE
#528
MIAMI, FL 33183 US

FEI Number: 80-0546959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, ROGER J
14245 SW 94 CIRCLE LANE
103
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARI, SINAY A
8306 MILLS DRIVE
528
MIAMI, FL 33183 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: SINAY MARI

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: KUSTER, GUSTAVO
Address: 10874 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VT
Name: MARI, SINAY A
Address: 8306 MILLS DRIVE, #528
City-St-Zip: MIAMI, FL 33183

Title: D
Name: SONIA, CASTANEDA
Address: 10874 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178 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: SINAY MARI

CFO

03/19/2012

Electronic Signature of Signing Officer or Director

Date