

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096905

FILED
Apr 24, 2012
Secretary of State

Entity Name: DOCILE FOX ENTERPRISES, INC.

Current Principal Place of Business:

12026 NORTHWEST 30TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

11929 NORTHWEST 57TH STREET
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

C/O MARK LINGBER, C.P.A., P.A.
10100 WEST SAMPLE ROAD SUITE 331
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-4179884 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, MICHAEL
12026 NORTHWEST 30TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DIAZ, MICHAEL
11929 NORTHWEST 57TH STREET
CORAL SPRINGS, FL 33076 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: MICHAEL DIAZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ, MICHAEL 100%
Address: 11929 NORTHWEST 57TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076 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: MICHAEL DIAZ

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04/24/2012

Electronic Signature of Signing Officer or Director

Date