

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037975

Entity Name: VOX-DEI COMPANY

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD
#225E
MIAMI, FL 33172

New Principal Place of Business:

8355 W FLAGLER STREET
#212
MIAMI, FL 33144

Current Mailing Address:

275 FONTAINEBLEAU BLVD
#225E
MIAMI, FL 33172

New Mailing Address:

8355 W FLAGLER STREET
#212
MIAMI, FL 33144

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, RUBEN O
275 FONTAINEBLEAU BLVD
#225E
MIAMI, FL 33172 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: RIVAS, RUBEN O
Address: 8355 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: VPS
Name: RIVAS, PABLO G
Address: 275 FONTAINEBLEAU BLVD, #225E
City-St-Zip: MIAMI, FL 33172

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: RUBEN O RIVAS

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date